

ARROWHEAD PROPERTY OWNERS ASSOCIATION
MINUTES OF MONTHLY MEETING
December 8, 2018

Property owners present: 12

Call to order by President Colleen Nicholas @ 1:33 PM

Invocation by Steve Mullen

Roll Call:

Ken Nowlin	PRESENT
Chuck DeMoulin	PRESENT
Brenda DeMoulin	PRESENT
Colleen Nicholas	PRESENT
Dana Nicholas	PRESENT
Steve Mullen	PRESENT
Lisa Bullock	PRESENT
John Lillard	PRESENT
Kristy Bunch	EXCUSED ABSENCE

Minutes of the Nov. 10, 2018 Business Meeting were read and approved 8-0.

COMMITTEE REPORTS

Ecology – Ken Nowlin has no report at this time.

Public Works – Steve Mullen reported that the urinal in the men’s bathroom was worked on and is working properly. The gas company came out to check for leaks and found none. The heating company came out and found that both heating/cooling units were bad and need to be replaced ASAP. The units were ordered and the cost is to not exceed \$10,000. Held over for new business to vote on.

The ramp for the office should be started in about 2 to 3 weeks.

Building Control – Chuck DeMoulin reported that 1 building permit was granted for a deck on Cherokee Rd. Chuck also reported that a lot was cleared by Bagley at a cost of \$250 which will be billed to the owner.

Treasurer – Brenda DeMoulin reported that total income May through Nov. was \$92,995.16. Expenses for the same period were \$55,259.09. We are \$5022.58 over our budgeted income. Reserve balance as of 11/30 is \$104,722.87. Vending income is \$1276.91 and expenses of \$632.48 leaving a net income of \$644.43. As of Nov. 30, 118 members owed a total of \$67,137.38.

Parks & Recreation – Brenda DeMoulin reporting for Kristy Bunch reported that the clubhouse was not rented in November. The November covered dish was held on Nov. 3rd and hosted by Steve and Libby Mullen with 28 people in attendance. 9 people attended the newsletter folding pizza party on Nov. 14. Christmas decorations were put up on Nov. 26 with 5 attending. The Welcome Committee welcomed two new residents for October and 3 new for November. Upcoming events include the Feb. 2nd covered dish dinner/dance hosted by Colleen & Dana Nicholas; the March 2 covered dish which will have a Mardi Gras theme and will be hosted by Rita & Leon Hemmings and Gay & Bob Beaman. March 16 is the next clean-up day.

Nominating Committee – Becky Yaeckel reported one resume has been received for the upcoming Board election.

President's report – Colleen Nicholas reported that the Board will have a budget review meeting on 12/11 @ 5:30 PM. Colleen also reports that Jeff Detmeyer has taken over card night on Tuesdays.

Neighborhood Watch – Dana Nicholas had no report at this time.

Legal – Lisa Bullock reported a lien was placed with the courts for another delinquent homeowner on 11/28. There have been 3 payment arrangements made by delinquent homeowners from the letters mailed in November. There are two other liens that will be filed after the first of the year.

Vice President – John Lillard reported there will be a by-law review committee meeting on Jan. 9 at 6 PM in the clubhouse. Also, the URL for the web page is available in the back. John also reported that the cameras are in and will be installed.

NEW BUSINESS

Steve Mullen reported that \$10,000 is needed for two new HVAC units to be installed at the clubhouse. The money will be taken from the reserve fund. The units have been ordered and the Board approved the funding unanimously. A member also asked that we install CO2 monitors in the clubhouse.

Steve also reported that a tree needs to come down by the boat ramp.

Meeting opened to members.

Steve Mullen gave the benediction.

The meeting was adjourned at 2:25 PM.