

ARROWHEAD PROPERTY OWNERS ASSOCIATION  
MINUTES OF MONTHLY MEETING  
January 12, 2019

Property owners present: 19

Call to order by President Colleen Nicholas @ 9:04 AM

Invocation by Steve Mullen

Roll Call:

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

Minutes of the Dec. 8, 2018 Business Meeting were read and approved 7-0.

### COMMITTEE REPORTS

**Public Works** – Steve Mullen reported that the tractor and the lawn mower have had oil changed and hydraulic fluid changed in tractor.

The two new heating/cooling units were installed at the clubhouse. Two carbon monoxide detectors have also been installed in the clubhouse.

The ramp for the office is almost finished and the gravel roads are getting filled in.

**Building Control** – Chuck DeMoulin reported there were 3 building permits granted – a screened porch on Winnebago, a carport on Ojibwa and a wheelchair ramp on Micmac. 1 letter sent to property owner with a bill for \$250 for the clearing of their lot after failing to appear before the Board for violations on their lot.

**Ecology** – Brenda DeMoulin reporting for Ken Nowlin reported that rain for December was 4.4". The winners of the Christmas decoration contest were: 1<sup>st</sup> place, Fred and Jean Epps on Apache Trail; 2<sup>nd</sup> place, Mr. & Mrs. Provencher on Navaho Trail; 3<sup>rd</sup> place, Doug & Debbie Ford on Winnebago. All 3 received poinsettias.

**Treasurer** – Brenda DeMoulin reported that total income May through Dec. was \$94,839.16. Expenses for the same period were \$71,279.38. We are \$6209.12 over our budgeted income. Reserve balance as of 12/31 is \$104,724.65. Vending income is \$1306.91 and expenses of \$632.48 leaving a net income of \$674.43.

**President's report** – Colleen Nicholas reported that the newsletter will be out in the next week. The issue will be available thru email, Facebook and the web page. Paper copies will be available at the office.

**Neighborhood Watch** – Dana Nicholas there will be a meeting of the NW on 1/24 at 4 PM in the clubhouse.

**Legal** – Lisa Bullock reported that paperwork has been started for two liens by the attorney's office and will be fined by the end of January.

**Parks & Recreation** – Kristy Bunch reported that the covered dish supper hosted on Dec. 1 by Chuck and Brenda DeMoulin was attended by 52 people. Also on that day was the Community Clean-up. 19 people helped out and collected 8 bags of garbage. The clubhouse was rented twice in Dec. We also gained 4 new residents. Upcoming events: Feb. 2 covered dish dinner and dance hosted by Dana & Colleen Nicholas will have a valentine theme; March 2 covered dish will be hosted by Jeff & Karen Dammeyer and Leslie Jewell with a Mardi Gras theme. Saturday, March 16 is the next Community Clean-up at 9 AM. Volunteers are needed.

**Vice President** – John Lillard reported that the security cameras for the park have been purchased and are awaiting installation.  
The by-law committee will be meeting sometime in March/April.

## **NEW BUSINESS**

**Budget** – Colleen gave a presentation on the proposed budget, which will be voted on by the membership in April. No increase in AMAs are necessary this year. Another presentation is scheduled for Feb. 7 at 6 PM and immediately following the meeting on Feb. 9.

**Nominating Committee** – Becky Yaeckel reported that the nominating committee met Jan. 5 at 11 AM to confirm all candidates running for the Board. Members attending were Wanda Smith, Kitty Jarrell, Barbara Sutton and Patti Leich (by phone). Becky Ellsworth was excused out. The by-laws pertaining to the NC duties were reviewed. The candidate resumes were reviewed and confirmed all were received on time and all were members in good standing. Those who were confirmed to be candidates were: Richard Bartoli, Kathy Lillard, Brenda DeMoulin and Steve Mullen. The NC also reviewed changes to be made to the ballot that goes out in the March/April newsletter. The ballots will be sent directly to Becky Yaeckel at her home this year. The next meeting will be on April 6 to count ballots.

Meeting opened to members.

Steve Mullen gave the benediction.

The meeting was adjourned at 10:49 AM