

# Arrowhead Beach Monthly Meeting

## October 8 2022

**In attendance:** Steve Brown, John Lillard, Marshall Evans, Lynn McCleary, Gene Whitehead, and Andree Piles

Absent but Excused: Cathy Grimes, Debby Parker.

**September minutes** read by John Lillard and approved as read.

**Invocation:** Jeff Dammeyer

**Pledge:** All

### **President's Report: Steve Brown**

- Steve continues to monitor and answer FB, website, emails, etc.
- Purchased electrical supplies for office
- Will purchase windows for the office and have them installed.
- Office inspection done and passed.
- Met with sheriff about park offenses
- Steve, John and Marshall met with the fence rep. it will be several weeks before they hear back with a price.
- Created a spread sheet on cost of office repairs.

**Vice President's Report:** No Report

### **Secretary's Report: ( John reported)**

- Quarterly taxes filed and mailed.

**Treasure's Report:** for Debby

Checking account balance-\$75,204.88

Reserve account balance-\$88,297.30

Total \$163,502.18

- Looking into investing into a CD at TIAA ( we have had one there before)
- Steve clarified office repair expenses stated the \$9425.93 includes cost of windows but excludes the sheetrock cost.
- Lynn gave kudo's to the anonymous member who donated money to cover ½ the paint cost
- Steve stated that several other members have made anonymous donations
- John ask if anyone has a recommendation for an account firm please let the board know. The ones the previous LRP committee had are remote.
- Steve explained again why we no longer work with the old firm.

### **Public Works Report: Marshall Evans**

- Marshall thanked the following people for all their hard work in getting the office remodeled. Garris, Doug, Gene, Sam and anyone else he has missed.
- Green Goblin will cut grass one more time this season, then the volunteers will pick it up.
- Considering 2 clean up days with possible bon fire on beach to burn the leaves

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- Fixed damage from Ian ,wash out at steps at beach, water entered gate house due to flooding from rain.
- Steve discussed the fix for the clubhouse. Bust up the back concrete, re-grade and landscape behind it ( to slope to the river)and re-concrete. This will solve water coming in
- John stated these problems are not new, they have just been addressed or dealt with poorly.

### Ecology Report: Gene Whitehead

- States that some event ( maybe a gender reveal) took place and there were small plastic blue pieces everywhere(,land, water who knows where else) . Several people picked up what they saw. Also discussed people leaving trash all over, dogs in the park and bikes. Becky Y asked if we could check the video and see who it was? ( yes but the camera doesn't reach the river edge) and put an article in the newsletter.We can put a camera down there possibly.
- Unofficially 51/2 inches rain for Sept., some sand erosion to beach from storm, step wash-out and limbs down.
- Roadside clean-up, 7 volunteers, 5 bags trash and trailer tires. Thanks to all who helped.
- Dates for next year have been submitted.
- Dick Mayer the new county volunteer litter control coordinator would like to come do a litter pick-up presentation.

### Building Control: Andree Piles

- Oct 1<sup>st</sup> (2) letters for fines sent.
- Has to hang lights in office.
- Starting to make a list for dilapidated manufactured homes in violation of RC's.Once complete a mass mailing will be sent out
- still has to put LED and motion sensor lights in the restrooms.

### Parks and Rec.: Lynn McCleary

- Pot luck dinner tonight
- No trunk or treat as residents like kids to come to their houses for Halloween.
- Oct.29<sup>th</sup> 2-4pm is Fall Festival. Putt-Putt, face painting,plinko, cardboard village to Trick or Treat in.
- still pending Open house for office re-opening, Insurance carrier, pest control company, grants for donating wetlands.

### Legal Report: John Lillard

- new documents are posted to web site (rules and regulations clubhouse rules, clubhouse lease agreement members, clubhouse lease agreement non-members alcohol waiver of liability)
- Will process lien through High and Crowe for Chinook property.
- Auction today at 1pm for 702 Apache Trail.
- Liens being processed

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- QuickBooks transition 50% complete. John explained the new system allows you to look up information by name, lot number or address. You will receive a bill for each lot (just like the county) and it will NOT be totaled all together. Names and county records will match.
- Appears the 3 properties that were tax foreclosures were redeemed by the owners paying the taxes.
- Kitty stated that neighborhood watch could assist in helping notify office when houses go up for sale and when new neighbors are moving in
- Steve explained how he uses county sales to help establish current home owners here.
- Need nominating committee and chairperson, without this there can be NO election. Someone (anonymous) may be interested.

### Neighborhood Watch Report: Kitty Jarrell

- Community advised that a man going door to door offering to do odd jobs is NOT recommended.
- Young child was found wandering outside and was returned to her home. Please be aware of pools and other potential hazards that could interest small children
- Steve added a member walking their dog was attacked by another dog. Call animal control, sheriff or both., not the office Arrowhead has a leash law (in our RC) even though the county does not. The owner is responsible if their dog bites someone.

**Old Business:** none

### New Business:

- Motion, 2<sup>nd</sup> and approved sale of vending machine due to problems 50% of the time.
- Steve discussed noncompliance of rules in the park. Trash, dogs, bikes. Discussion on card reader eliminating non-members entering, identify the offending persons ID#, cards can be activated and deactivated yearly based on AMA payment. Kitty asked who will maintain the reader? Waiting for more information from company to answer this. EMS, Sheriff, and Fire would also need cards.
- Options to correct this:
  - close park until we get card reader installed
  - get volunteers to man gate (and be closed the rest of the time) only be open on week-ends with or without volunteers,
  - hire a security person
  - leave it open as it is now
- After discussing the use of the park (from data Steve compiled from the video) it was motioned, 2<sup>nd</sup>, and approved to close the park )Oct 31<sup>st</sup> –March 31<sup>st</sup> ( Monday –Friday) and be open weekends only, unless the card reader is installed earlier.
- Bathrooms will be closed for the season Nov.1<sup>st</sup>.
- Discussion about AMA's being raised ( due to this), special assessments, Steve stated that after the 1<sup>st</sup> of the year he and this board would recommend that AMA;s be increased if they are to continue to operate the APOA.

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- Bleachers by basketball court will be removed.

**Benidiction: John Lillard**

**Meeting Adjourned: 11:35am**

**Submitted by Kathy Lillard**