

ARROWHEAD ESTATES HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Meeting
At the Arrowhead Estates Pool Cabana, Clermont, FL 34711
Saturday, March 30, 2019**

Meeting Minutes

**Directors Present: Judy Hillard, Gemma Waldon, JoAnn Hughes & Lynn Patrick.
Directors Absent: Bridget Murphy, David Springer & Eric Rodriguez.
Association Manager: David Frazier representing Vista Management.**

- **Introduction of the new association manager – David Frazier**
- 2. Call to Order:**
 - **The meeting was called to order at 10:05 AM.**
- 3. Establish Quorum:**
 - **A quorum of the Board was established.**
- 4. Proof of Notice:**
 - **The meeting notice was posted on Wednesday, March 27, 2019.**
- 5. Approval of Minutes for February 26, 2019:**
 - **JoAnn made a motion to approve the meeting minutes as presented, Lynn seconded the motion and all were in favor. Motion carried.**
- 6. Treasurer's Financial Report:**
 - **Frazier provided a brief summary of the association's financials.**
- 7. Manager's Report:**
 - **Gemma made a motion to approve the management report as presented, Lynn seconded the motion and all were in favor. Motion carried**
- 8. Inspections' Report:**
 - **The Board reviewed the inspection report.**
- 9. ARB Committee Report:**
 - **JoAnn reported three (3) ARB applications were reviewed and approved. 16038 AHT-pavers, 16141 AHT-patio enclosure, fence install & landscape hedges and 16226 AHT-re-paint exterior & landscape hedges.**
- 10. Old Business:**
 - A. Electrical Outlets-Main Entrance:**
 - **The Board reported the outlet install was approved on 03/16/19 and the contractor needs to be contacted for a start date.**
 - B. Landscaping Bid Specs:**
 - **The Board was provided with the updated landscaping bid specs for further review.**

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C. Other Old Business:

- **The Beautiful Home Judging is scheduled to take place on the week of April 14th.**
- **Discussion of installation of Annuals at the front entrance.**
- **A second member is needed to assist with the website postings.**

11. New Business:

A. New Business Items:

- **It was reported that members of the community are allowing their animals to run free without a leash. No specific verbiage in the rules and regulations regarding allowing animals off leash. Gemma made a motion to approve the installation of Four (4) signs in two (2) locations within the community regarding pets must be on a leash & owners must clean up after their pets, JoAnn seconded the motion and all were in favor. Motion carried.**

B. Next Meeting Date:

- **The Board was informed that David Frazier's current meeting scheduled has a direct conflict with the current Arrowhead Estates meeting schedule (4th Tuesday every month) and were asked if they would consider changing the associations meeting date. Lynn made a motion to change the meeting date to the 3rd Tuesday every month, Gemma seconded the motion, One (1) opposed, Three (3) were in favor. Motion passed.**
- **The Next Meeting is Scheduled for April 16, 2019**

12. Newsletter:

- **The Board reported anything to be posted to the community newsletter must be turned in no later than April 15th.**

13. Events:

- **The Board reported that the Easter Egg Hunt is scheduled for April 20th.**

14. Open Session:

- **Nothing was reported.**

15. Adjournment:

- **With no further association business to discuss the meeting was adjourned at 11:03 AM.**

X

For the Board of Directors