

**Arrowhead Estates Homeowners' Association, Inc.**  
**Board of Directors Meeting**  
Held Tuesday March 28, 2017 at 6:30pm  
At the Clermont Baptist Church, 16115 Old Hwy 50, Clermont, FL 34711

**Meeting Minutes**

**Directors Present:** Lynn Patrick, Judy Hilliard, Larry Blackwell, Dave Springer, Bridget Murphy

**Directors Absent:** Erick Rodriguez, Jo Ann Hughes

**Association Manager:** Richard Eckelberry representing Vista Community Association Management

1) **Call to Order**

Judy Hilliard called the meeting to order at 6:30pm

2) **Establishment of Quorum**

A quorum of the board was established. A majority of members were present, with Jo Ann Hughes and Erick Rodriguez being absent.

3) **Proof of Notice**

The meeting notice was posted on Saturday March 25, 2017 on the meeting sign at the entrances to the community.

4) **Approval of Previous Meeting Minutes – February 28, 2017**

Motion was made by Larry Blackwell and was seconded by David Springer to approve the February 28, 2017 board meeting minutes. Call to Vote: All board members present voted unanimously to approve. Motion Carried.

5) **Financial Report**

Richard Eckelberry summarized the financials

Motion was made by Larry Blackwell and was seconded by Bridget Murphy to approve the February Financials. Call to Vote: All board members voted unanimously to approve. Motion Carried.

6) **Managers' Report**

The board of directors received the managers' report.

7) **Inspections Report**

The board received the inspection report. .

8) **ARB Committee Report**

There were 8 Approved Applications: 14613 Arrowhead Trail for tree removal. 14614 Wishing Wind Way for painting. 14624 Wishing Wind Way for painting. 16061 Arrowhead Trail for painting. 16149 Arrowhead Trail for painting. 16226 Arrowhead Trail for Painting. 16233 Arrowhead Trail for painting. 14512 Wishing Wind Way for tree removal and resodding.

9) **Old Business**

a. **New Landscaper(Top Notch) / Ameriscapes Termination - Update**

Richard Eckelberry reported that Ameriscapes have accepted the 30 day termination. Top Notch Landscaping will begin service on April 1, 2017. As part of receiving the contract, Top Notch have removed the dead pine trees by the main entrance retention pond, and will be removing the dirt from the outflows on one of the other retention ponds

b. **Entrance Lighting - Update**

The entrance lighting has not been completed yet.

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c. Pond Survey - Update

Richard Eckelberry reported that he had met with Top Notch Landscaping. Top Notch recommended having a professional surveyor determine the boundaries around the pond. Top Notch will give recommendations for having a landscaping border around the pond, and will submit a quote to include the survey work and landscaping.

d. Other old Business

Judy Hilliard reported that Lake County have trimmed the trees in the community that were overhanging the roads and sidewalks. Richard Eckelberry will reach out to Lake County as there are trees still on Timucua that need trimmed, and a tree root causing a trip hazard with the sidewalk and drainage problems in the road on Dream Catcher.

10) **New Business**

a. Other New Business

The Easter egg hunt will be on April 8, 2017.

The community garage sale will be in May

The newsletter was delivered to all residents in the community and was posted on the website.

11) **Open Session**

There was discussion regarding motion lighting down by the pool to detract individuals going down at night. Richard Eckelberry will contact a contractor for a quote.

There was discussion regarding the perimeter fences in the community. The board asked Richard Eckelberry to get quotes to clean the perimeter fences that faced Old highway 50 and highway 455.

Richard Eckelberry will contact the sheriff regarding a dog that bit another owner's dog in the community.

An owner stated that someone in the community has a pig. Richard Eckelberry will send a notice to the owner as soon as he can find out the owners address.

12) **Adjournment**

Motion was made by Larry Blackwell and was seconded by Bridget Murphy to adjourn the meeting at 7:12pm. Call to Vote: All board members voted unanimously to adjourn. Motion Carried.

13) **Next Meeting**

Next meeting will be on Saturday, April 29, 2017 at 10:00 a.m.