

ARROWHEAD ESTATES HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

Tuesday, April 16, 2019

Meeting Minutes

Directors Present: Judy Hillard, Joann Huges, Gemma Waldon, David Springer, Eric Rodriquez & Bridget Murphy.

Directors Absent: Lynn Partick.

Association Management: David Frazier representing Vista Management.

1. Call to Order:

- **The meeting was called to order at 6:30 pm.**

2. Establish Quorum:

- **A quorum of the board was established.**

3. Proof of Notice:

- **The meeting notice was posted on Saturday, April 13, 2019.**

4. Approval / Waive the Meeting Minutes from the March 30, 2019:

- **Eric made a motion to approve the meeting minutes as presented, Gemma seconded the motion and all were in favor. Motion carried.**

5. Financial Report:

- **David made a motion to approve the financials as presented, Eric seconded the motion and all were in favor. Motion carried.**

6. Manager's Report:

- **The manager's report was reviewed and accepted as presented.**

7. Inspections' Report:

- **The inspection's report was reviewed and accepted as presented.**

8. ARB Committee Report:

- **No new applications at this time.**

9. Old Business:

A. Electrical Outlets-Main Entrance Follow up:

- **The board was informed that the electrical outlets were installed on April 10th.**

B. Landscaping Bid Specs Discussion:

- **Joann made a motion to request that the landscape committee review and provide feedback of the landscape RFP, Eric seconded the motion and all were in favor. Motion carried.**

C. Pet Leash Signage Follow up:

- **Gemma/Joann provided the follow up. Joann will get the signs.**

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D. Security Cameras: (Report from Owner)

- **Owner was not in attendance, no report was provided, nothing further to discuss.**

E. Ants in Pool Area Follow up:

- **We will continue to monitor the issue.**

10. New Business:

A. Pool Pump Repair Follow up:

- **The pool pump was repaired on April 10th and it appears it's working for now.**

B. Duke Energy Meter Reading:

- **The board was informed that Duke Energy was having difficulties reading the meter at the pool. The board confirmed that nothing has changed since Duke Energy switched out the utility box. The board requested a follow up with Duke Energy and find out why they can't read the meter.**

C. Next Meeting Date: The next meeting is scheduled for May 21, 2019

11. Newsletter:

- **The next newsletter is almost ready.**

12. Events:

- **All upcoming events will be posted in the newsletter.**

13. Open Session:

- **The owner of 16055 AHT was in attendance to request that the board remove a violation from his account. The board informed the owner the violation would not be removed.**

14. Adjournment:

- **With no further association business to discuss the meeting was adjourned at 8:04 pm.**

X

For the Board of Directors