

Arrowhead Homeowners Association, Inc.
Board of Directors Meeting
2008 Annual Meeting
April 22, 2008

Call to Order

- The meeting was called to order at 6:30 PM. Present were Howard Smiley, Pat Muilenburg, Mitchel Tendler and Sandy Denny representing Hast & Company.

Roll call and certification of proxies:

- 41 (present and proxies)

Proof of notice of meeting or waiver of notice:

- Completed @ 6:40 PM

Reading of minutes of preceding meeting:

- Completed

Report of officers and Guest Speakers:

- Laura Carol and James Mabry presented information regarding the City and surrounding areas.
- Maggie Brown a local real estate agent spoke about foreclosures and the condition of the Arrowhead neighborhood.
- HOA is looking into replacing wooden fence with a vinyl fence along 112th Avenue.

Report of Management company:

- Completed

Election of members of the Board of Directors:

- Pat Muilenburg was voted in.

Unfinished Business:

- N/A

New Business:

- Look into increasing the frequency that the detention pond is mowed.
- Increase the size of the path along Grey Street when the snow is removed.
- Discuss fence funding options for the 112th Ave fence replacement project.
- We had three people volunteer to be in the Architectural Review Committee.

Adjournment and Schedule of Next Meeting

- On web site.
- With no further business, the meeting was adjourned at 8:37 PM.