

Arrowhead Homeowners Association, Inc.
Board of Directors Meeting
August 26, 2008
6:30 PM
MINUTES

- I. Call to Order
 - The meeting was called to order at 6:45 PM. Present at meeting: Howard Smiley, Mitch Tendler, Bobbie Van Dore, and Chip Frye (Hast & Co).

- II. Approval of Previous Meeting Notes
 - Approved

- III. Homeowner Communications
 - One urgent ARC request presented by homeowner

- IV. Additions to the Agenda
 - One ARC request presented by homeowner.
 - One homeowner noted that their dues payment check had not cleared their account. Chip to verify that the check had been received and applied to homeowner account.

- V. Landscape Committee Issues
 - Fence Quote to be verified with AA fence company – Chip had not made contact with AA fence; will try to contact again
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 - Trees along 112th evaluation (2 trees) – Chip to contact Urban Farmer and be sure that the work get done
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- VI. ARC report and approvals
 - Two requests denied, one approved

- VII. Management Report
 - Financials – tax forms signed by Howard Smiley; intent is to use same service next year for taxes
 - i. Chip to check details on three checks submitted for signature
 - Collections – discussed

- VIII. Old Business
 - Fence quote to be verified with AA fence company – Chip had not made contact with AA fence; will try to contact again. Began discussion about options if the fence costs were more than expected.
 - Special Assessment Meeting: set for July 31, 2008 at College Hill Library – notification sent to all homeowners

- Trees along 112th evaluation (2 trees) – Chip to contact Urban Farmer to be sure that the work gets done
- Letters sent to homeowners of property adjacent to Ryan Elementary walkway pertaining to split rail fencing. – none of the homeowners have replied. Hast & Co is to make phone calls to each homeowner to get a response for the letters sent to establish ownership of the fence
- Issue of communication between management company and homeowners. Hast & Company staff is working on a 'welcome letter' to include items such as benefits provided by membership in HOA (trash collection, common areas, etc.) – No update
- Letters to homeowners for unsightly yards, trees and bushes growing through fence – nothing done yet. Chip to get addresses of homes and get letters sent out.
- Urban Farmer to be cautioned about weed whacker use on fencing at retention pond area; Chip passed on info
- "No Soliciting" sign moved up on wall at entrance to neighborhood completed

IX. New Business

- Began discussion for the future financial needs of the community
- Discussed updating ARC guidelines to include issues associated with new legislation being passed

X. Setting date and time of next meeting

- September 23 2008 FRCC Library 6:30 PM

XI. Approval of invoices and signing of checks

- See item VII Financials

XII. Adjourned 8:36 PM