
Annual Board Meeting

Saturday January 7th, 2023

**10AM at Community Pavilion
Arrowhead Lakes Loop West**

Attendees

Tim Boatman - President

Cindy Parterson - Vice President

Chris Hoffman - Treasure

Carrie Yale - Secretary

Justin Calvert - Board Member

Agenda

Review and approve October minutes

Review and approve 2022 Financials

Review 2023 budget

New Business

New chair's for Pavillion

Order a reserve study

Pool rental fees

Pavilion rental fees

Accepting bids for pool 2023

New entrance signs

Organize Memorial Day pool bash party

Notes

- **Tim called Meeting to order 10:07a.**
 - **Tim introduces all board members.**
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- **October minutes Reviewed. Cindy motions to accept and Chris 2nds.**
- **Chris goes over Financials and balance of Pavilion remodel. Plan to rent out the Pavilion to pay off the loan. It was necessary to rebuild the Pavillion to better our community. We have more assets to offer than other HOA in area. Our dues are much lower than most. We are making sure to divide the funds for all to enjoy ie; New pool, New Park, New Pavillion. With only 70k coming in from dues we had to obtain a loan to redo Pavillion.**
- **2023 budget. Chris goes over budget. Set a goal of \$100k. Move the playground by the pool so parents can be closer to kids while in the pool. Community voted 11 yes to 4 no. Budget was approved. Justin motioned to approve and Chris 2nds. All board members were in favor.**
- **Security deposit on Pavilion will be high with a c.c. on file. To recoup any major damage.**
- **Board members get a 4 month booking window. Community gets 60 days.**
- **Waiting for Septic system bid for \$9k.**
- **Paint outside and facia board bid \$4k.**
- **Pool filter is broken. \$3k to repair.**
- **Memorial day bash. Food truck, bounce house etc.**
- **2 open positions for the Board. If interested please see us after the meeting.**
- **Members mention we need to look at dead trees at Hester and East Park.**
- **Tim motions to inspect all parks for dead trees. Justin 2nds.**
- **Tim reminds all members that ALL DOGS need to be leashed. Justin reminds members of the leash law that is posted on the board website.**
- **Old business: POI is not responsible for Mailboxes. A street can buy a bank of 16 or 32 boxes @ \$50 a house and can be placed on the corner of the street.**
- **Boy scout project. Troops plan to rebuild picnic tables and the bridge. We buy the material they do the labor.**
- **Justin reminds members that the Facebook page is not an official website.**
- **Pool monitor needs to stay. Economically better than having a gated card entrance.**
- **New entrance signs. Cindy got a bid from a metal company in houston. 10 gauge steel. 4'x8' \$1k for both.**
- **In the Executive session the board voted to approve a lawsuit regarding the mobile home located on association property.**

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- **Cindy motions to adjourn. Carrie 2nds.**
 - **Meeting adjourned 11:52a.**