

**BOARD MEETING AGENDA FOR
ARROWHEAD LAKES PROPERTY OWNERS, INC.**

I. MEETING DETAILS

Date: Tuesday, May 21st 2024

Time: 6:30pm CST

Location: Arrowhead Lakes Property Owners, Inc. Pavilion

15490 Arrowhead Loop W, Willis TX 77378

II. ROLL CALL

Cindy, Angie, Tim, Chris, William

III. CALL TO ORDER

Tim, 6:37pm

Cindy to 2nd

IV. OPEN THE FLOOR

- Bonnie to Esther Park - 2 trees that are dead, fishing is detrimental and may need to be pulled out due to safety reasons. 1 in the horse pasture (added to Trello - action)
- Food trucks for Saturday (added to Trello - action)
- Pool to open at 12pm on Saturday (added to Trello - action)
 - Meet here at 11am on Saturday
- Horse pasture to be mowed once per month; front part needs to be mowed more often. Can this be changed? (added to Trello - action)
- Clean up the lake from the tree debris? No, this is not HOA responsibility
- Round Up for pest control for around the tower / walk way? (added to Trello - tabled)
- Texas Property Code Section 209, Bylaws, Section Rules discussed at the top of every meeting - Bob's suggestion for the start of each meeting.
- Copy of the updated budget to Bob, financials from January 1st. Most specifically the dock information projected for August (added to Trello - action)
- Garbage bags for heavy trash for Bob (added to Trello - action)
- Add William to the Group and emails (done)

V. EXECUTIVE MEETING -- called to order 7:13pm by Cindy, 2nd by Tim

OLD BUSINESS

Budget - less than projected outcome

Property taxes went down

\$725 per month / can we pay proactive for the payment?

Bulletin Board for Clubhouse (added to Trello - tabled)

Bids for Pool fencing and pier (added to Trello - tabled)

Bids for Sidewalks/steps to pool, stairs, ramp (added to Trello - tabled)

Bids for Concrete Patio for clubhouse (added to Trello - tabled)

Landscaping - \$1000 2x per week

Original bid; 1 time per week is the common areas

Horse pasture; 2 time per month

Around the entrance of both signs

2 corners of Coaltown

Hester & Curry Parks, horse pasture 2x

Price change for the change in seasons

Violation letters to go out and set violation fee amount (added to Trello - tabled)

Soccer field - has the situation improved? Yes!

V. NEW BUSINESS

VI. OTHER ITEMS

VII. ADJOURNMENT