

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

I. MEETING DETAILS

Date: Wednesday March 13, 2024

Time: 6:30pm

Location: Arrowhead Lakes Property Owners, Inc. Pavilion

15490 Arrowhead Loop W, Willis TX 77378

II. ROLL CALL

Attendees: Tim, Carrie, Cindy, Chris,

Not Attended: William

III. CALL TO ORDER

Presented by Tim, President at 6:33pm

Carrie 2nd

IV. OLD BUSINESS

Budget:

All items approved by Tim

- \$27,859 current balance
- Potential to sell a single corner lot of McFadden
 - Refi vs pay down, would put money in a CD after refi has been paid down
 - All depends on the interest rate
 - Tim motions to Accept, Cindy 2nds

Bulletin Board for Clubhouse

- Tabled

Pool companies

- Pool Science - will do initial scrub of pool/removal of algae and treatment for \$600. Once that's been completed, Chris and Tim will discuss a contract

Pool monitors (discussed below in New Business)

V. NEW BUSINESS

Bids for pool chairs and indoor chairs

- On hold

Bids for Pool fencing

- Assume \$4k, to be gathered

Bids for Sidewalks/steps to pool

- Assume \$4k, bids to be gathered from Carlos, Angie shared contact w/ Carrie for Winston (contractor)

Bids for Concrete Patio for clubhouse

- Assumed \$4k
 - will combine in bid with the sidewalk / steps to pool

Violation letters to go out and set violation fee amount

- Tabled

Lighting additions to all parks

- Cindy to call SheetCo
 - Lights added in 2nd park, 1 by dock, 1 by pool, another out front of the pavilion, light pole added to soccer field

Add events to Denise's Page

- Pausing as Angie will create a new Facebook page for Arrowhead Lakes POI

Pool monitors

- Candy appointed as head, additional coverage by her husband, James, Meredith
- Pay is \$10 per hour for pool monitors

Pool hours

- Tues-Thurs, Sunday, 1-8pm (public)
- Fri & Sat - 1-9pm (public)
- Rentable from 11-1pm
 - Cost to rent \$100
 - Includes cost to staff a pool monitor (\$10/hour)
 - No deposit needed as pool monitor will be in attendance
- Need to purchase pool tags
 - Angie and Carrie to shop for numbered tags, will assign numbers in a spreadsheet based off of current residents
 - Will try "Glitter and Glitz" - local company referred by Tim (will name drop)
 - Will add in quote request for creating stickers

New board member

- Angie appointed in as Secretary, Carrie to step down to Director role

VI. OTHER ITEMS

VII. ADJOURNMENT