

Arrowhead Lakes Property Owners, Inc.

Meeting of the Board of Directors

6:00 PM February 9, 2023

Arrowhead Lakes Pavilion

Minutes

Board Meeting

Location: Arrowhead Lakes Pavilion

Time 6:45 pm

Date : 2/9/2023

The Meeting was called to order at 6:59 pm by Chris Hoffman

Board members attending: Vice President Cindy Patterson Treasure Chris Hoffman Secretary Carrie Yale Director Justin Calvert

Chris called the meeting to order at 6:59PM.

Minutes were approved by Cindy

We interviewed William Garling. Resident of Arrowhead Lakes for 15 years. Logistics for 15 years. Is wanting to help with the audit and then become board director after.

Old business was addressed.

Paint Pavilion bid \$6200. Concrete slab \$4500. Septic \$13,100. Sand filter \$2600. Move the playground \$1000. Chairs \$1500. Clear land east park and trees \$1000. Signs for parks and main entrances \$2500. Reserve study \$2500.

Timeline for projects:

Trees, Slab and Septic-February

Filter, Paint Pavilion and Signs-March

Playground and Chairs-June

Reserve Study-September

Mow dam-April

New business was then addressed.

Rental for Pavilion was voted on regarding rental hours to be. 4,8,12 hour slots. Minimum \$100 non member \$50
\$1000 deposit Cash or money order blank.

Smoke detectors and exit signs needed x6. Justin installing.

Chamber of commerce \$1225 to get promoted

Legal fees \$3000.

Cindy will call Vivian about members being able to call motions during meetings.

Chris Hoffman said his work might not allow him to hold the Treasure position. Conflict of interest. He will update us.

Might have to change banks or he would step down.

Justin calls the meeting to adjourn 8:03. Carrie seconds.

