

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

I. MEETING DETAILS

Date: Tuesday, June 11th 2024

Time: 6:30pm CST

Location: Arrowhead Lakes Property Owners, Inc. Pavilion
15490 Arrowhead Loop W, Willis TX 77378

II. ROLL CALL

Angie, Chris, Tim, William

III. CALL TO ORDER

6:37pm by Tim

2nd floor

IV. OPEN THE FLOOR

Skipped, no attendees

V. EXECUTIVE MEETING

OLD BUSINESS

Budget - projected to have 3 months of operating cost coverage

Trello Board:

On Hold / Issue:

- Quotes for insurance replacement of dam / water fall area (Trello - moved to Completed)
 - Insurance has decided not to pay / cover
 - We will have all of the tree limbs removed but will not remove the stumps in an effort to protect the stability of the existing dam
- Send invoices for annual dues not yet received
 - We will wait until after pool opens and dues are collected in person to save costs of mailings

Working On:

- Getting pool ready for opening
 - Drained, scrubbed
 - Chemicals added

- Sheet created to manage list / measurements / cost of chemicals (Tim to create)
 - Still planning to open on Saturday, June 15th but needing the green light from the pool company once the chemical levels are balanced
- Selling property
 - Compile list of what own - Angie to create list of what we own and share
 - Tim to check w/ county to see if there are special allocations / restrictions for sale
- Discuss Capital Expenditures
 - Board to review Reserve Study and make recommendations on potential revisions
 - Create a plan on how this can be shared with the community
- Discuss Restrictions and Covenants Draft
 - Team to review and make recommendations on potential revisions to the draft received.
 - Chris to reach out to Vivian to ensure timeline for progression toward completion
- Create 2024 pool passes (Trello - moved to Completed)
 - Designed, printed. 150 have been numbered, laminated and have key rings
- Change mow schedule for horse pasture (Trello - moved to Tabled)
- Tree removal - Hester and Curry Parks, horse pasture, around dam
 - Cindy has someone in the community to cut up the trees for us free of charge. Angie to work with them to ensure this gets completed
- Create FB post re: the opening date of the pool
 - Projected to open this weekend, tabling until Thursday / provide update to the community
- Update ALPOI website to include all historical meeting minutes
 - Updated through 2022, Angie will continue to work on this

To Do:

- Post pool hours / rental information on website
- Post pool hours / rental information on Arrowhead Lakes (Denise's) page
- Post Wifi information at pavilion
 - Guest Wifi
 - Password: guest123
 - Angie to print and put up at the pavilion
- Assign Pool Monitor POC
 - Chris will be time sheet / payment POC
 - Will ask Carrie to manage. Chris confirmed to be backup
- Update 2024 Budget (Trello - moved to Completed)
 - Has been updated, is available for distribution if needed
- Add user emails from Wix into QB

Tabled from previous meetings:

- Purchase Round Up for pest control around the tower (Trello - moved to Completed)
 - Tim handled
- Bulletin Board for Clubhouse (Trello - Moved to Working On)
 - Tim to obtain
- Bids for Pool fencing
 - Still tabled, no money in the budget for this
- Bids for pier / dock replacement
 - Still tabled, no money in the budget for this
- Bids for Sidewalks/steps to pool, stairs, ramp
 - Can we elevate the concrete the create a smoother surface
 - Tim to concrete / level it out as best as possible (Trello - created new Working On card)
- Bids for Concrete Patio for clubhouse outside of double doors leaving pavilion
 - Still tabled
- Bids for pressure washing the front of the pavilion (Trello - moved to To Do)
 - Tim to complete
- Violation letters to go out and set violation fee amount
 - Continued to be tabled until the Restrictions and Covenants have been completed
- Create official ALPOI FB page
 - Tabled until we get website completed / polished

V. NEW BUSINESS

- Community garage sale as a potential to make money / take donations that we can help to sell (Trello - added to Tabled)
- Balance of lake occupants / stock fish? (Trello - added to Tabled)
 - Tabled until the koi fish have been removed

VI. OTHER ITEMS

VII. ADJOURNMENT

752pm by Chris, Tim to 2nd