

**Arrowhead Lakes Property Owners, Inc.**  
**Notice of Executive Meeting of the Board of Directors**

**6:00 July 22, 2021**

Arrowhead Lakes POI Community Center Arrowhead Loop West

## **Executive Minutes**

Board Meeting

Location: Conference call

Time 6:00 pm

Date : July 22, 2021

The Executive Meeting was called to order at 6:03 pm by Jerry Brooks.

Board members attending:

Michael Needham - Vice President

Tammy Barry - Treasurer

Cindy Patterson- Secretary

Eve Dowell - Director

Cindy made a motion to approve the minutes for June and Tammy 2nd the motion.

Jerry made a motion to appoint Bob Julian as The Head of the Park Committee. Michael 2nd it.

We decided to make a community work day on August 15th at 1:00 PM to replace signs and put up soccer goals in the parks. Also to put up fencing along horse pasture property lines.

Playground equipment has been ordered and is expected to arrive around December. Soccer goals have arrived.

Eve Dowel volunteered her husband to move the pole fence off the owners property line and this has been completed at the east park.

We discussed lawn care bids and we decided to go with Miguel's lawn care. He is to start August 1st, 2021. Tammy motioned and Eve 2nd.

We decided to table the A/C replacement/repairs for 1-2 months. Tammy motioned and Michael 2nd.

Discussed setting up an office in the old women's restroom. Possibly hiring Jerry Junior to help move furniture, etc. for \$100.00.

Discussed new picnic tables for under the pavilion. We decided to table this until January 2022.

We discussed paying D and O Insurance yearly instead of monthly. Tabled that until January 2022.

We discussed restarting the Gift Card for the residences at the quarterly meetings. Tammy made a motion and Cindy 2nd. To start in September 2021.

Repairs for the pool were discussed and tabled until August 2021 meeting Jerry and Michael to maintain filters at the pool until then.

The properties that are in violation, we need to get names of the people living there. Tammy and Cindy are to try to get them if possible.

Discussed a Fall festival but did not come up with a date. To be addressed at the August meeting.

Cindy made a motion to adjourn the meeting and Michael second it at 7:19 PM