

Arrowhead Lakes Property Owners, Inc.

Notice of Executive Meeting of the Board of Directors

6:00 September 23, 2021

Arrowhead Lakes POI Community Center Arrowhead Loop West

Executive Minutes

Board Meeting

Location: Arrowhead Lakes POI Community Center, Arrowhead Loop West

Time 6:00 pm

Date : September 23, 2021

The Executive Meeting was called to order at 7:10 pm by Jerry Brooks.

Board members attending: Jerry Brooks - President Cindy Patterson - Secretary
Michael Needham - Vice President Eve Dowell- Director
Tammy Barry - Treasurer

Eve made a motion to approve the minutes for July and Michael 2nd the motion.

Michael reported that he had called 7 companies regarding mowing the dam with no luck. He stated he will keep trying.

Eve is drafting the newsletter and will hopefully have it ready for approval by the 26th of October..

Cindy is to call SHECO for a light at the dock at east park.

The Fall Festival was discussed and we decided to provide a bounce house, candy and prizes, and hot dogs and buns w/ chips. We thought we could do a scarecrow contest and win a gift card.

Jerry stated we needed more gift cards and Tammy is to purchase 5 - \$20.00 cards.

Cindy made a motion for Jerry to buy a camera for the east park and Grace 2nd.

Board decided to put the dog park on hold along with the totem poles.

Tammy brought up that we would pay extra if we made monthly payments to our Insurance Company. Cindy made a motion to pay the Insurance in full for the next year and Michael second.

Tammy is to check on residents being able to make payments online or directly into our account with our bank Chase.

Playground equipment is to be delivered soon for the West Park. Jerry motioned and Tammy second. We talked about scheduling a workday in November.

Things to be repaired:

Power wash all docks (3)

Repair/replace all rotten/split planks

Set up playground equipment in West park

Jerry made a motion to adjourn the meeting and Michael 2nd at 7:49pm