

**ARROWHEAD ESTATES
BOARD OF DIRECTORS MEETING**

August 23, 2022 6:30pm

Clermont Baptist Church, 16155 Old Hwy 50 West, Clermont, Fl

MEETING MINUTES

Attendees: Christopher Light, President
Jo Ann Hughes, Secretary/Treasurer
Jerry Murphy, Vice President
Hilda Hunt, Director
Marcie Heese, Director
Janna Laine, Community Association Manager, Sentry Management

Christopher Light called the meeting to order at 6:29pm

Approval of the Agenda:

Hilda Hunt motioned; Marcie Heese seconded, to approve the agenda. Motion Passed AIF

Approval of the Meeting Minutes:

Marcie Heese motioned; Jerry Murphy seconded, to approve the July 26, 2022 meeting minutes. Motion Passed AIF.

Reports:

Manager's Report was discussed

Financial Report was discussed

Jerry Murphy motioned; Marcie Heese seconded to waive the interest fees for all accounts in arrears under \$5.00. Motion Passed AIF

Violation report will be emailed, Tour done on same day as meeting, letters not sent at the time of meeting.

New Business

Jo Ann Hughes motioned; Marcie Heese seconded to transfer \$35,000 from reserve contingency fund into operating pool account if unable to pay directly from reserve account. Motion Passed AIF

The contract for Spies Pool for the resurfacing was signed including all three options for a total of \$32,000.

ARB

16006 Arrowhead Trail – roof, approved

16553 Arrowhead Trail – gutters, approved

16553 Arrowhead Trail – landscape, rocks, sod, approved

16024 Arrowhead Trail – fence, approved

14606 Wishing Wind Way – wall, French drain, approved

Next Meeting Date: September 27, 2022 6:30pm

Owner Forum:

2 owners present, home owners spoke of concerns with Aloe plants taking over the retention area, concern of armadillos nesting in there as well. HOA will reach out to Top Notch for quote in clearing the area up.

Adjournment:

The meeting was adjourned at 7:14pm