

Arrowwood Improvement Association, Inc
Monthly Board Meeting Minutes

Date: **Nov 14, 2024**

Time: 7:00pm

Location: Lou and Jackie Johnson's & [Zoom](#)

I. President Sharp Called meeting to order at 7:02 PM

1. Note Attendance/Quorum met
 - Heather, Lou, Lonnie, Marcia, Jeff, Dana, Wayne
 - Owner members: Jackie Johnson, Bob & Jackie Heyda, Paula Sposato, Mary Lou Figley
2. Confirm previous meeting Minutes approval
 - Minutes from September meeting approved

II. Treasurer Financial Report - Marcia

1. Report for last month & Vote of approval:
 - Report presented and approved; \$14,352.31 balance
 - 43 owners delinquent for dues; approximately \$2700 remaining to come in this year
2. *New financial business* – nothing to report

III. Committee Reports

1. Executive Committee – nothing new to report
2. Financial Oversight – nothing new to report
3. Architectural Control Committee
 - Lonnie is working on draft of letter to be sent to current chicken owners requesting ACC approval for existing coops
 - Jeff is working on updated guidelines for ACC. Number of rooflines per property must be determined; currently 3 are to be allowed. Question as to whether greenhouses will be considered an additional roofline, permanent vs temporary structures. Heather proposed, Board approved, to table until January meeting
4. Neighborhood Watch/Welcome: nothing to report
5. Neighborhood Signage & Streets: nothing to report
6. Firewise/Fire Mitigation
 - Elizabeth, Heather, and Steve met with Jonathan Bradley from TLFP re: Firewise, for new certification
 - Elizabeth and Heather will attend 12/10 Firewise meeting. May be a need to develop safety procedures before next chipping event

7. NEPCO

- Nov meeting rescheduled to Dec due to snow storm, topics will include plans for Furrow Road and Buc-ees.

8. Neighborhood communication

- Heather asked if once per quarter enough for the AIA newsletter, consensus of the Board is yes. Wayne suggested adding an email link for the newsletter to the website instead of sending as an attachment to help track how many people open. Wayne stated website is current.

9. Covenant Enforcement Committee

- NTR

IV. Old Business

1. 360 Stirrup, animal violations: Enforcement Policy to be recorded with County, Amendment Vote also to be recorded. Once filed, attorney will contact homeowner and attorney for tenants to request removal of all animals with the exception of pet chickens.

V. New Business

- No new business

VI. Schedule for next meeting & Adjourn

1. Next meeting date: Jan 9th
2. Motion to Adjourn & Meeting end time: Meeting adjourned at 7:47