

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

I. MEETING DETAILS

Date: Wednesday April 25, 2024

Time: 7:30pm CST

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

II. ROLL CALL

III. CALL TO ORDER

Presented by Cindy, Treasurer at 730pm

2nd by Chris, Director

IV. OLD BUSINESS

Budget -

Bulletin Board for Clubhouse - tabled / Tim is supposed to acquire. Message to Tim: We have agreed that until the pool season has closed and the potential for unforeseen expenses has lessened, we have decided to table the transition of lawncare companies at this time. It helped that he came down, it's not two new companies at one time.

Pool companies - Advanced Aquatic Services / has been set up.

Bids for Pool fencing and pier

Being bid by lawn company -

Bids for Sidewalks/steps to pool - Tim is handling the bid / appr. \$4k for completion.

Needs to have the stairs removed and a ramp installed

Bids for Concrete Patio for clubhouse - tabled due to budget

Violation letters to go out and set violation fee amount - tabled

List the parcel for sale - 65232

V. NEW BUSINESS

Community mail boxes - not our responsibility. Could be option if the entire street were interested at the cost of the homeowners sharing the box

Soccer field - not being maintained, kids not cleaning up after themselves. Receptacles are being maintained by Cindy and Mark. Cindy is considering pulling the goal posts if kids are not bringing adult supervision and cleaning up after themselves

Soap / items - Angie to pick up supplies from Costco items and put in closet
Septic - Angie to review the documents that Five Star provided to confirm charges

10-1pm - any day (rentable) - \$20 for pool monitors --- \$50/hour rental fee. 2 hour minimum

- Tues-Thurs, Sunday, 1-8pm (public)
- Fri & Sat - 1-9pm (public)
- Rentable from 11-1pm
 - Cost to rent \$100
 - Includes cost to staff a pool monitor (\$10/hour)
 - No deposit needed as pool monitor will be in attendance

Change the monthly board meeting - 2nd Tuesday of the month, starting Tues, May 14th.

Angie to chat w/ Jacqueline to be on the Board

VI. OTHER ITEMS

VII. ADJOURNMENT
7:42pm, called by Angie