

**MINUTES OF
ARROWHEAD ESTATES HOMEOWNRES ASSOCIATION, INC.
REGULAR MEETING OF THE BOARD OF DIRECTORS**

Date: March 22, 2016

Place: Clermont Baptist Church, Clermont, Florida

Directors Present: Karl Schneider, Judy Hilliard, Erick Rodriguez, Jo Ann Hughes, Bridget Murphy, Lynn Patrick and Larry Blackwell

Others Present: John L. Bagwell, LCAM

CALL TO ORDER

Karl Schneider officiated and called the meeting to order at 6:35 P.M. and a quorum was established and proper 48 hour posted notice was verified.

APPROVAL OF MINUTES

Larry Blackwell made a motion to approve the minutes of the February 23, 2016 regular directors meeting, as presented. Erick Rodriguez seconded the motion and the motion carried unanimously.

COMMITTEE REPORTS

Financial Report: Vista-CAM is still attempting to get reconciled financial reports from World of Homes. Partial reports are still being supplied. The accounting department is still working on discovering any discrepancies and resolving them.

Manager's Report: John Bagwell delivered the managers report, a copy of which is attached to these minutes. The board indicated that they wanted to get better specifications on the pool painting project, and make sure all bides are based on the same specs. It was brought to the attention of the board that the person who previously received complaints for keeping a dog tied up in her yard was still in violation. The manager was requested to issue a violation to both the owner and the renter.

Violation Report: John Bagwell reported that inspections had begun and that future reports would be specific as to those violations.

Architectural Review Committee Report: Jo Ann Hughes presented ARB application, as follows:

14615 Eagle Eye Ct, to replace windows.

14609 Eagle Eye Ct, paint Exterior.

16012 Arrowhead Trail, to replace palm tree.

14607 Wishing Wind Way, remove palm tree.

14609 Eagle Eye Ct, install new mail box.

14627 Dream Catcher Ct, to replace roof with new shingles.

All applications were approved.

OLD BUSINESS

Tree Removal. Upon Motion made by Jo Ann Hughes and seconded by Larry Blackwell, it was unanimously resolved to accept the bid of Enviro Tree Co to take out all three distressed trees behind the pool cabana.

NEW BUSINESS

Incident at Pool. Karl Schneider reported that the security cameras had caught images of several young men at the pool area who had broken through the fence and were trespassing on the pool property, smoking and hanging out. Schneider would be meeting with the security company and would be retrieving the video to take the local police department.

Front entrance landscaping. Karl Schneider reported that he and Mark Russell were working on a plan for landscaping at the front entrance. The project was tabled until the next meeting pending a more detailed description of the project.

Pressure washing at pool. It was decided to postpone the pressure washing until the painting contractor could be agreed upon and scheduled.

Painting of the pool cabana. The board decided to get more specific specifications for the pool painting and a few more bids based on the same specs. The manager reported that painters were notoriously difficult to get bids from but would try to li8ne up some more bidders before the next meeting.

OPEN SESSION

No issues requiring action were presented.

ADJOURNMENT

Larry Blackwell made a motion that the meeting be adjourned. Erick Rodriguez seconded the motion and the motion was unanimous. The meeting was adjourned at 7:48 o'clock P.M.

NEXT MEETING

April 23, 2016, 10:00 o'clock A.M., Arrowhead Pool, Clermont, FL.

**Respectfully Submitted
For the Secretary**

John L. Bagwell, LCAM

Vista Community Association Management

Post Office Box 162147

Altamonte Springs, Florida 32716-2147

(407) 682-3443, ext 1221

(407) 682-0181 FAX

www.vista-cam.com

jbagwell@vista-cam.com