

# Arrowpoint Homeowners' Association Board Meeting – Open Session January 10 2024 Merrill Park

**Call to Order** The meeting was called to order at 6:05 pm. Board members present are Craig Nelson, Christopher Jenkins, Manuel Corujo, Bridget Ernst and Jayne Mulcahy. Debbie Tribioli was present for Kinney Management

1. **Review September 11, 2023 Minutes-** Bridget motions to approve the meeting minutes, Craig seconds, minutes approved.

## 2. Financial Balance Sheet

Board reviews the November 2023 financials with no stipulations.

## 3. Open Discussion

- Board asks Debbie to address the items below with the landscaper.
  - 1. There is a leak in the irrigation near the monument sign at the corner of Houston and Golden Key
  - 2. Can we arrange to have a sprinkler audit done? Also make sure there are no drippers going to areas where there are no longer plants/cap those off if they are.
  - 3. Can you please ask the crew to cut down the shrubs at the corner of Houston/Golden Key, Neely and Houston, Desert and Neely and Birch and Houston. Some of them are causing sight issues for drivers.
  - 4. Can you make sure the crew trims the trees along Houston so none of them are less than 10 ft from the sidewalk so people can more easily walk under them?
  - 5. Got a couple of complaints about the crew doing trimming and then leaving the trimming behind. Please make sure they are cleaning everything up before they go.
  - 6. The walk way between Merrill and Desert - Board President thinks the new trees in that area were planted too close to the walls, can they be moved out?
  - 7. Do you have a timeline for replanting the Hopseed along the chain link fence?
- Discussion about possible social activity ideas and promoting them
- Discussion about adding agenda items to the postcard notices
- Discussion about rental/tenant info
- Discussion about current condition of playground in Merrill Park and getting info on replacing the equipment.
- Bridget motions to expand the current Board of 5 to a Board of 7 members. Craig seconds, all approve. Board is expanded to 7 members by adding Daniel Pierce and Dimitry Langer whose terms will expire in 2026.
- Next meeting date will May 15 2024 at the Merrill Park at p.m.

## 4. Adjournment

The meeting was closed at 6:50 pm.