

Arrowhead Shores Owner's Association
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Arrowhead Shores Owners Association - Board Meeting

Date: January 13, 2026 @ 6:30pm

AGENDA

1. Meeting Called to Order and Board Roll Call

Motion: Donna 2nd: Kale Time: 6:30 PM

Board Members absent: Jim Gause & Kathie Vaught

2. Welcome Members Attending

- A. If anyone is new, explain meeting purpose and state when and how members may participate
- B. Optional: If anyone is new, invite introductions by name and how long lived/owned in ASOA

3. Minutes

Board Minutes from previous meeting: Read Yes / X No

Motion to Approve: Donna 2nd: Kale

4. Reports

Financial Report for Month of December (Kathie) –

Stop by the ASOA office during business hours to see the P&L breakdown

A. Maintenance Report (David)

- Tractor Update - Next step to fixing the Tractor is ordering the parts.
- Pool Update - Kale – 3 different bids, Jim's got a bid for 10K but was not complete with anything that is needing to be done. 2nd bid was 16K from company from Irving and didn't include the split drain which will be another 800.00; 3rd bid was 12K from a company out of FTW that Kale has used before and this is with everything.
- ☐ Going to wait for a few months to save from having to run the pumps. Will review again next months meeting. Will have a better understanding of the weather. Probably looking at March.

B. ACC Report and Building Permits (Dean)

- 1 2 permits for site building houses on Arrowhead Dr. (5727 & 5420)

5. Unfinished Business

- **Lien Update:** Our lawyer has a person that will get the papers served and will go to the court hearing with us. Lawyer is out of town and will get with him in the next few days or week.
- **Update on Hood County action against Water View Drive property owner:** We know there was a court date but we don't know the outcome.

6. Election Committee needs to be formed for April election.

7. New Business

8. Comments by Property Owners

- A. There are owners that are still paying the \$50.00 per lot and the rest of the money is considered donations.
- B. Can we send a 2nd notice to those that have paid by a certain date. Yes
- C. Suggestion was to put signs at the entrance that Dues are owed
- D. Putting some of the HOA funds in a money-making account to help raise the income; David is going to look into it.

9. Meeting adjourned - Motion: Donna 2nd: David Time: 6:49 PM

