

Arrowhead Shores Owners Association - Board Meeting

Date: March 10, 2026 @ 6:30pm

AGENDA

1. Meeting Called to Order and Board Roll Call

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

Board Members absent: Jim Gause

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 January: (Kathie) –

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

A. Maintenance Report (David)

- Tractor Update - **Thank you Greg, was able to get it fixed and started. Need to have a couple of hours being ran to make sure everything is working correct.**
- Pool Update - Kale – **Going to start draining the pool tomorrow, will do the prep on Saturday and do plaster work on Monday. Will start filling up on Monday before they leave.**

C. ACC Report and Building Permits (Dean Martin) – Dean is out, but we do have a couple of permits out there for a fence, shed, and new home.

5. Unfinished Business

- **Lien Update: Had to pull the liens back due to not being able to get the owners notified thru mail that we are filing liens against them. Lawyer is going to have a skip tracer done to see if they owners can be found.**
- **Update on Hood County action against Water View Drive property owner: - Owner is still in jail, but there are people that have been cleaning up the property. Kevin Andrews – County Commissioner gave us permission to give the expired vouchers for the collection section and they have used 4 of the vouchers.**

6. New Business –

- A. **Secured mailboxes – Kathie will get with post office about getting these installed.**
- B. All ballots have been mailed or emailed. Ballot Box is out for the collections.
- C. Yearly Meeting will be on 4/25/26 @ 10:30 am and will be having a potluck after the meeting.
- D. HOA will be supplying the meat for the potluck.
- E. Tri-County Current Conversation email – if you have Tri-County as your electric company you can get discounts. Places like Great Wolf Lodge, Fort Worth Zoo and several other places.

7. Comments by Property Owners –

- A. Karen – wants to try and get some type of organization about the cat popular and getting them fixed and re-released. More information to come about this.
- B. David – throw out a challenge to all the owners to try and pick up trash that they see, we are not asking for lots to be cleaned but if there is a piece of trash on the side of the road to pick it up and discard it.

8. Meeting adjourned - Motion: ____Donna ____ 2nd: ____David ____ Time: ____6:48pm____