

Arcadia Village Homeowners Association

Board of Directors Meeting – November 5, 2019

No members of the HOA or of the HOA board presented items for the agenda.

The meeting was called to order by President David Hendricks at 7:00 p.m. The roll call showed a quorum of board members. Present were Kevin Callanan, Lynda Emery, Dave Hendricks, Gary Larson, Sharon Lindsay, and Greg Owen. Absent were Jay Cramer, Cathy Eccleston, and Don Marlow.

The minutes of the October 8 meeting were approved unanimously on motion by Sharon Lindsay.

The treasurer's report was presented (attached). It was reported that the Hand and Foot money (\$54.52) is being transferred to the Veterans Committee. The report was approved unanimously on motion by Sharon Lindsay. Dave Hendricks reported that he is exploring CDs that would pay higher interest rates.

Resignation letters were received from Norm Scott and Ellen Davis.

There was no old business to address.

In new business, Sharon Lindsay reported on the audit process, saying that it will be impossible to do a complete audit this year. She also circulated a 2011 letter from Ron Freeman to the HOA Insurance Committee related to board insurance (attached).

Bob Euerle reported on how he and Ellen Davis, both of whom are retiring from their duties in the new year, have handled this process. He explained that the Membership Committee collects dues, maintains membership rolls, and manages the annual meeting. The directors and attending members expressed their appreciation to Bob and Ellen for their many years of service in this capacity.

Ellen Davis reported on membership status and gave \$65 to the treasurer. She also reported a \$58.58 balance in Carry-In Dinner receipts, which she will retain to purchase supplies. The dinners are suspended because of the holidays, and will resume in January. Both reports are attached. Ellen said that, although she is retiring from the Membership Committee, she will keep hosting the dinners.

The candidates for board membership currently are Lori Milliman, Sharon Lindsay, Beth Patrus, and Chester Johnson. Gail Livingstone was nominated from the floor.

Dave Hendricks asked for patience as a young board navigates their duties and learns the ropes. He mentioned the importance of having two people discuss issues with management at all times, and suggested that he might receive written issues, questions, and suggestions; take them to the Liaison Committee; and then present them to management along with another committee member.

Norm Scott reported on the Veterans Committee and its need for funding. He explained that it costs \$240 per quarter for flags alone.

Deb Allen expressed her appreciation to the board members. She reported that she and Carl have put up Angel Trees in each clubhouse, decorated with the names and wish lists of needy local children. Residents are encouraged to take a tag (or more!) from a tree, detach the lower two portions (the wish list and a receipt), leaving the top section on the tree. Unwrapped gifts should be dropped off, together with the appropriate wish list, to Carl and Deb at 809 El Adobe by December 6.

Beth Patrus asked about what progress has been made toward issues she raised in October. Dave said he believes the gates are now operating properly; that management is trying to figure out the wiring needed for motion lights; and that the speed bumps are being made more reflective. Management is exploring getting security cameras at this time, and outdoor fans at both clubhouses are in the works, as well.

Gail Livingstone announced that a Welcome Back Dance will be held November 20, and that \$200 would be needed from the relevant line item in the treasury for the event. At this point she put her name into nomination for a Director position.

The meeting was adjourned at 7:45.

Respectfully submitted,

Lynda Emery