

Arcadia Village Homeowners Association

Board of Directors Meeting

October 8, 2019

Prior to the meeting and after the board set the agenda, the Desoto County Fire Department came in and talked to us about their call volume and what they have to offer the residents of Arcadia Village. They explained why a fire truck comes in with a rescue truck, this is because all fire department personal that arrive on a call are paramedics. They talked about a Roper knox box that you can order, for 29.95, from the fire department so that if necessary the fire department would be able to enter your home without breaking in. They would also be able to lock up your house in the event that they would have to transport someone who lives alone. If you would like to order a lock box, please reach out to the fire department for more information. They have requested that if anyone is interested in joining a group to help support the fire department in long calls to aid the firemen, much like the Red Cross does. If you would be interested in joining this group, call the Captain.

The meeting was called to order by President Norm Scott at 7:00 pm following the setting of the agenda.

Don Marlow led us in the Pledge of Allegiance and a moment of silence.

Board members present were Norm Scott, Cathy Eccleston, Greg Owen, Kevin Callanan, Don Marlow, and Lynda Emery. Dave Hendricks, Jay Cramer were absent. A quorum was reached.

The board accepted the resignation of Victor Holcomb. Gary Larson agreed to become a director and fill the open position. A motion by Norm Scott was made to accept Gary as a new member and Cathy Eccleston second the motion. A vote was taken and all board members present voted aye.

Greg requested we pay the insurance early so that we would get a discount and the payment would be \$1709.00 . Cathy Eccleston made a motion to pay the insurance bill, Lynda Emery second the motion. Vote was taken and unanimously approved by the board.

The minutes of the May meeting were read by Cathy Eccleston, and approved unanimously by the board.

Officers Reports

Secretary's Report

Cathy Eccleston read the documents given to her in September by Beth Patrus. I had gone to the office and given them to Sylvia to give to Ron Freeman Jr. They

have addressed some of the issues that the letters were addressing like the gates, speed bumps being painted with reflective paint. Arcadia management has not responded officially yet to the other issues that were raised like motion censored lights outside the pool areas and ceiling fans for both the Cantina and the Siesta club houses. Cameras at the front and rear gates and more speed bumps before the stop signs.

Treasurer's Report

Greg Owen gave the monthly treasurer's report. See attached. Filed as given

President's Report

Norm introduced Gary Larson as the newest member of the board of directors. Gary introduced himself and told us a little about himself.

Norm reminded everyone that 3 members of the board are leaving after December, their term is done. We need at least 3 people to run for the board. If anyone is interested, please get in touch with Cathy Eccleston with a short write up about themselves.

Norm Scott gave his resignation in writing to the Board. He verbally told everyone at the meeting that he was resigning due to health issues and a re-evaluation of his life due to health issues. His resignation will take effect as of October 21, 2019.

Committee Reports:

Ellen Davis #111, reported on the Membership dues. See attached. Filed as given. Ellen also reported on the Carry In Dinners. See attached. Filed as given.

Old Business:

None,

New Business:

There were new HOA Bylaws amended this summer. These Bylaws are not legal and cannot be sent out to the residents. We will correct the Bylaws and give the amended by laws to the Ellen for new residents. Currently she is passing out the blue covered Bylaws with the addendum with the changes that were made at the annual meeting in December, 2018 and amended in February of 2019.

Open discussion to the members for questions and comments.

Meeting adjourned at 8:00 pm.

Respectfully submitted by:

Cathy Eccleston