

Meeting: AWPOA Special Meeting					
Date: 9/8/2022, 7:00 p.m.					
Location: Tisha Richardson's home					
	Name	Board Role		Name	Board Role
<input checked="" type="checkbox"/>	Dirk Ward	President	<input checked="" type="checkbox"/>	Chad Hanna	Vice President
<input checked="" type="checkbox"/>	Jim Schwab	Treasurer	<input checked="" type="checkbox"/>	Scott Estep	Trustee
<input checked="" type="checkbox"/>	Tisha Richardson	Interim Secretary	<input type="checkbox"/>		

MINUTES

CALL TO ORDER: 6:59 PM

AGENDA: A special meeting was called to discuss:

1. Old business update:

- a. 5G Tower: In reference to Q2 minutes, Scott Estep offered to investigate an opportunity to allow a cellular company to place a cell tower on common ground as a potential opportunity that would provide additional income for Arlington Woods. Scott's research revealed that the surrounding area was already saturated with cell towers. Our location was put on a list for consideration in the future.
- b. Shed behind Scott Estep residence: In reference to Q2 minutes, Scott offered to the association a small shed behind his house for common use. Board members looked at the shed and felt the shed was too small for association use. The board thanks Scott for his gracious offer.
- c. Common ground tree removal: In reference to Q2 minutes, the board was able to obtain one quote for the removal of a few trees identified as at risk and needed removal. We are working to obtain a couple more quotes.

2. New business

- a. The replacement of board secretary: Ian Perkins submitted his notice to leave the board due to other priorities at this time. The board thanks Ian for all his contributions and wishes him well.
 - i. In the interim, Tisha Richardson, current Trustee, will be taking on the role of Secretary until the end of the year or when a new Secretary is appointed.

- b. Request to move the date of “Trick or Treat night”: The Social Committee putting on a Fall Festival this year requested that the Association’s Trick or Treat night be aligned with the Fall Festival date. After discussion, it was decided to keep the Trick or Treat night on a separate date of the Fall Festival. The Fall Festival will be held Sat., 10/29/2022, time is tbd.

In the spirit of maintaining the quaint, exclusivity of our community culture; as well as maintaining the safety of the residents from the risk of opening the neighborhood up to the general public, we felt it would best serve the community to keep the events separate by Trick or Treat being available for residents and close family members. Trick or Treat night will be held on Sunday, 10/30/2022, 6:30 p.m. to 8:30 p.m.

- c. Hunting permits: The season for hunting is upon us. Currently Jennifer Robinson has been the primary contact to obtain a hunting permit in the Association’s woods. The new contact to obtain hunting permits is Chad Hanna, lot #32, 419-389-7395, chadhanna921@yahoo.com.
- d. Pond clearing project: Tisha Richardson requested permission to run another pond clearing day on Sat., 9/24/2022 from 9:00 a.m. to 11:00 a.m. The board approved and a notice will be sent out soon.

ADJOURN: 8:08

Upcoming Events:

Sat., Sep. 24, 2022, 9:00 – 11:00 a.m.	Pond Clearing Project (Non-Board event)
Tue., Oct. 18, 2022, 7:00 p.m.	Q3 Board meeting, Tisha Richardson residence
Sat., Oct. 29, 2022, time tbd	Fall Festival (Non-Board event-time tbd by Social Committee)
Sun., Oct. 30, 2022, 6:30 - 8:30 p.m.	Arlington Woods Trick or Treat
Sat., Nov. 5, 2022, 9:00 a.m.	Fall cleanup (Rain date, 11/12/2022, 9:00 a.m.)
Sat., Dec. 10, 2022, 6:00 p.m.	Holiday party, Jennie and Gene Robinson’s #31
Thu., Jan. 12, 2023, 7:00 p.m.	Annual Meeting, Rudolph Civic Center