

## **Arlington Woods Property Owners Association**

### **Annual Meeting Preparation and Budget Review**

The 2016 budget preparation meeting was held at the home of Jim & Lorena Schwab and called to order by Jim at 7:39pm on January 7, 2016. In attendance were Dirk Ward, Jim Schwab, Terri Bateson, Ed Cleland and Jennifer Robinson. Chad Hanna was absent.

#### **Secretary's Report**

Terri read the minutes from the AWPOA November meeting. Ed motions to accept the minutes as read. Seconded by Jim. Passes unanimously.

#### **Treasurer's Report**

Jim reported that AWPOA ended the year 2015 with a balance of \$35,832.29 . The only expense above \$100 since last meeting was the superintendent salary. \$400 was taken into the beautification fund, which was \$100 more than budgeted. We also had \$157 collected in late fees. All property owners are now current with dues. Ed motions to accept the treasurer's report. Seconded by Jim. Passes unanimously.

#### **Budget Review**

Dirk motions to transfer \$4,401.98 from the variance in the 2015 budget over into the Capital Expenditure Account. Jenni seconds. Passes unanimously.

The board approves the new budget for 2016. AWPOA property owners will be given a copy for review and final approval at the AWPOA Annual Meeting to be held Thursday January 14, 2016 at 7:00. Dirk and Dana Ward will host (#5).

Dirk motions to accept the tentative 2016 budget report. Ed seconds. Passes unanimously.

**Superintendent's Report**

The pump has been winterized. Still replacing light bulbs and sensors. Terri motions to accept the Superintendent's report. Jenni seconds.

Meeting adjourned at 9:07 by Dirk Ward.

## **AWPOA 2016 Annual Meeting**

The 2016 Arlington Woods Property Owners Association Annual Budget Meeting was held at the home of Dirk & Dana Ward on Thursday January 14, 2016. Dirk called the meeting to order at 7:12 and welcomes new neighbors Pam Yenchik as well as Justin & Elizabeth Weddington. Fifteen properties were represented as well as 9 proxies.

### **Secretary's report**

The 2015 AWPOA Annual Meeting minutes were read by Terri Bateson. Jim Schwab motions to accept the minutes as read. Dirk seconds the motion.

### **Treasure's report**

Jim Schwab notes that AWPOA ended the year 2015 with \$35,832.29 with a yearly gain of \$4,517.50. The Capital Expenditure (road fund) account now has a total of \$18,150 and the Operating Expenditure account is at \$17,682.29. Ed Cleland motions to accept the treasure's report. Rick McGee seconds the motion.

### **Superintendent's Report**

AWPOA was without a superintendent for the first seven months of 2015. In August John Powell & Jim Schwab became co-supers with Ed Cleland joining a few months later. Jim reported that some of the main, larger jobs they have fulfilled are: cutting back of brush along the main road, hand loaded and unloaded 9tons of berm stone, fixed trailer lights, repaired/replaced street lights (always ongoing) identified trees to be cut, serviced log splitter and leaf blower, organized storage shed items as well as pitching broken, rusted & unrepairable material, put a switch on the well pump, road repair, fixed tractor tires, winterized the well, hauled brush as well as numerous other miscellaneous small jobs.

Dirk motions to accept the superintendent's report. Ann Huner seconds the motion.

### **Old Business**

Topics touched upon during old business were road repair and voting on the Association Documentation.

There were areas of Indian Creek Dr. that benefited from a cold patch application as well as putting down berm stone, which was mentioned in the super report. We also added stone to the alleyways back to the meadow as well as back to the storage shed. This will continue in the

coming year. With oil prices dipping so low in recent weeks the board will be visiting the topic of a new road in the coming meetings.

Jo Ann Kroll motions to vote on whether or not to proceed with the modifications to the association documentations. Steve Bateson seconds the motion. With 18 votes for yes and 4 no votes the motion passes.

## **New Business**

There will be a new brush system for the upcoming year. In the drier months – May-October the trailer will be located in the meadow. In the wet months – November-April it will be located back the gravel drive near the pump station. The trailer can also be delivered to your home for you to fill. Simply call Jim Schwab to request and again when you are finished and the brush can then be hauled away. Please keep in mind that others may be waiting for use as well so a few days minimum is asked. Property owners may also put brush out near the road for maintenance to pick up. Please have brush broken into manageable 3-4' pieces as it makes loading and especially unloading much easier on the crew.

Pond maintenance – special attention to the north pond will be a priority this year. We plan to treat early & often with the intention of not letting the algae/duck weed get out of hand.

If you are not aware, there is a section on the AW website for pet pictures. Please send Jim Schwab a photo of your beloved pet and he can upload to the sight. This can help those unfamiliar with neighborhood pets to know if a wandering animal is local or a stray.

The Arlington Woods website has a new password. Since we have had many residents move out of the woods, the board thought it would be good to set up a new password for the resident's only section of the sight. The new password is **Gray Fox** .

The topic of cable tv, specifically Time Warner Cable, was also addressed. It appears that many of us in the woods are being charged exorbitantly different rates for the same or nearly the same features. The board is wanting to see if it is possible to get a new company to come in and get a neighborhood rate. This will be looked into in the coming year.

## **2016 Budget Review**

Jim Schwab presented the 2016 AW budget. The projected income for 2016 is \$26,440 with total expenses equaling \$26,440. Changes from last year's budget are: party expenses were reduced slightly, clean up reduced slightly, electric was raised due to increases from AEP, equipment purchase down slightly, lighting supplies down slightly, road repair increased, and

trash removal increased. Chad Hanna motions to accept the 2016 budget as proposed. Jenni Robinson seconds the motion. Passes unanimously.

The subject of mosquitos and spraying were brought up. We have not been able to find a company willing to drive on the west drive or anywhere there is no pavement.

### **Election of New Board Members**

Ed Cleland, Jenni Robinson and Chad Hanna's terms have been fulfilled. Nominations for new members included Roy Clark, Jenni Robinson and Ed Cleland. Chad motions to close the nominations and Dirk seconds. All nominees accept a new term on the board.

### **Suggestions**

Rick McGee pointed out that the ditches are getting bad again, specifically the north ditch.

Dirk motions to adjourn at 8:24. Ed Cleland seconds the motion.

## **Arlington Woods Property Owners Association**

### **Board Position /Scheduling Meeting 2016**

The scheduling meeting for 2016 was held at the home of Jim & Lorena Schwab and called to order by Jim at 7:31Pm on February 4<sup>th</sup>, 2016. In attendance were Dirk Ward, Jim Schwab, Ed Cleland and Roy Clark. Not in attendance were Jennifer Robinson and Terri Bateson.

#### **The following are the Board positions for 2016:**

<b>President:</b>	Dirk Ward, Nominated by Jim, Seconded by Roy
<b>Vice President:</b>	Ed Cleland, Nominated by Dirk, Seconded by Jim
<b>Treasurer:</b>	Jim Schwab, Nominated by Dirk, Seconded by Roy
<b>Secretary:</b>	Terri Bateson, Nominated by Dirk, Seconded by Ed

#### **Board Meeting Schedule**

The following is the **Meeting Schedule** for 2016: **March 17<sup>th</sup>, July 14<sup>th</sup>, September 22<sup>nd</sup>, and November 17<sup>th</sup>**. Meeting Time is **7:30**. Please contact any board member for location of the meeting.

#### **Clean-up Dates:**

**Spring Clean-up: April 16<sup>th</sup>** (rain date April 23<sup>rd</sup>)

**Fall Clean-up: October 15<sup>th</sup>** (rain date October 22<sup>nd</sup>)

#### **Other noteworthy dates:**

**Summer Picnic: July 17<sup>th</sup>**

**Trick or Treat: October 30<sup>th</sup>**

**Christmas Party: December 7<sup>th</sup>**

An audit of the treasurer's books and AWPOA bank account was completed by Ed Cleland and Roy Clark. They reported that everything was correct and as reported.

Meeting adjourned at 9:01 by Dirk Ward and Seconded by Ed Cleland

# **Arlington Woods Property Owners Association**

## **Board of Trustees Meeting**

**March 17, 2016**

The AWPOA board meeting was held at the home of Jim & Lorena Schwab and called to order at 7:44pm by President Dirk Ward. Also in attendance were VP Ed Cleland, Treasurer Jim Schwab, Secretary Terri Bateson and trustees Jennifer Robinson and Roy Clark.

### **SECRETARY'S REPORT**

The minutes from the previous AWPOA meeting held on February 4, 2016 were read by Terri Bateson. Ed moves to accept the minutes as read, seconded by Jim Schwab. Passes unanimously.

### **TREASURER'S REPORT**

Jim reported that we have a current balance of \$38,372.03. Payments over \$100 thus far for 2016 include Real Estate Tax in the amount of \$1,070.02, Republic Services (trash, 2016 paid in full) \$3,835.56, Palmer's Snowplowing \$138.78, IRS \$119 and our website renewal fee of \$119.88. Our snow plowing budget is \$2,241.22 to the good. All dues are current. Ed motions to approve the treasurer's report, seconded by Jenni. Passes unanimously.

### **SUPERINTENDENT'S REPORT**

Jim reported that the main jobs completed so far this year have been to repair lights, clean up of small brush and the removal of 2 fallen trees. They plan on ordering more berm stone to continue the job started last year of shoring up the roadside. Terri motions to have maintenance order more stone, Ed seconds. Passes unanimously. Jim is also going to contact NW Water about fixing the gravel drive back to the pump station. They have constructed a small building back there and, in the process, have really torn up the drive. Ed reported that he has been cleaning out ditches along #4, #26 and the pond drainage ditch. Spring clean-up will be concentrating on ditch cleaning. Jenni motions to approve the super report, seconded by Dirk. Passes unanimously.

### **OLD BUSINESS**

**Association Documentation** - Each board member will review the Association documentation independently and meet at a later date to finalize and prepare for submittal.

**Mosquito Spraying** – Dirk has contacted Fresh Cut Lawn and they have agreed to add the 2 gravel drives (the one next to the meadow and the one back to the storage shed) to the spray schedule for an additional \$5. We plan to concentrate on ditch cleanout during our spring cleanup on April 21. This can only help decrease the mosquito population by getting rid of laying, stagnant water. We also ask that property owners be proactive on their own properties this year with mosquito dunks and fogging and draining still water to also help curtail the nuisance.

**Road Repair** – Ed is going to get road quotes from Rutter & Duddley as well as Little & Son (out of McComb) for half and also for the entire circle for comparison.

**Clean-up List** – Ditches, ditches, ditches. This has been a neglected job for too many years so this will be the clean-up where ditch clearing takes priority. Mulching and prepping the front & boulevard beds will be a small portion of cleanup day.

**Pond maintenance** – Jenni will be ordering the pond clarity products this week so that we can get a jump start on keeping the pond clear. Barley straw pellets will be added as well.

**Kindler property** – The small, yellow house on St Rte 25 adjacent to # 22's back yard is scheduled to come to sheriff's sale soon. The board had a discussion that AWPOA could be interested in acquiring the property, depending on the price.

**WARM WEATHER IS HERE! PLEASE, REMEMBER TO SLOW DOWN! KIDS, GEESE, DOGS, WALKERS, BIKE RIDERS... ARE OUT AND ABOUT. PLEASE, GIVE THEM THE RIGHT OF WAY. Thank you!**

Respectfully Submitted by,

Terri Bateson

AWPOA Secretary



# **Arlington Woods Property Association Board Meeting**

**May 26, 2016**

A special board meeting was held Thursday May 26, 2016 at the home of Ed Cleland. In attendance were Dirk Ward, Ed Cleland, Jim Schwab, Jennifer Robinson, Roy Clark and Terri Bateson.

The meeting was called to order at 7:42 by Dirk Ward.

The main purpose of this special meeting was to discuss road bids and decide what we want to do with the road and who we want to do the work. Ed received a bid from Morlock for \$24,948 and Rutter & Dudley bid \$25,000 for 1,200' starting near the island by #5 and ending just past #13 before the curve. The board determined that Morlock would use a better material and Ed is going to see if they can start paving at #1 and end just past #13 for less than \$36,000. Jenni motions to spend no more than \$36,000 for road repair. Ed seconds. Motion passes unanimously.

Jim reported that we currently have \$42,150.41 total in the AW account. Our capital expenditure account (road fund) has \$24,551.98 and the operating expenditure account has a total of \$17,598.43. We also have \$11,000 in money coming in through the end of the year. We will try every way we can to prevent any assessment to property owners. Jenni motions to move funds from the operating account into the capital expenditure account to cover road costs. Ed seconds. Motions passed unanimously.

The Larry Kindler property (little yellow house on 25) will be up for sheriff sale Thursday June 23, 2016. The board will have a representative present to make bidders aware of our AW Rules, Regulations and bylaws as the purchaser will become a paying member of AW. We may possibly bid on the property, but have determined our maximum bid will be no more than \$4,000. Jenni motions to bid up to, but no more than, \$4000 to purchase the Kindler property. Ed seconds. Motion passes unanimously.

Meeting adjourns at 9:58pm

# **Arlington Woods Property Owners Association**

## **Board of Trustees Meeting**

**July 14, 2016**

President Dirk Ward called the meeting to order at 7:33pm. The meeting was held at the home of Jim and Lorena Schwab. In attendance were trustees Dirk Ward, Ed Cleland, Jim Schwab, Jennifer Robinson, Roy Clark and Terri Bateson.

### **Secretary's Report**

Secretary Terri Bateson read the minutes from the Board of Trustees meeting held on May 26, 2016. Jenni motions to accept the minutes as read. Jim seconds the motion. Passes unanimously.

### **Treasurer's report**

Treasurer Jim Schwab reported our current balance is \$39,306.95.

Expenses over \$100 since the last treasurers report were:

- 3 months of mowing \$750
- Mulch for cleanup \$190.55
- Food/drinks for cleanup \$225.42
- Larvacide & spreader \$203.74
- Snow plow \$138.78
- PONDRestore \$109.00
- Berm stone \$168.96
- 2<sup>nd</sup> half real estate tax \$1,070.02
- Mosquito spray (7 apps)\$776.05

Ed motions to accept the treasurers report. Roy seconds the motions. Passes unanimously.

### **Superintendent's Report**

Jim reports that the supers have been keeping busy with the following:

- More berm stone down

- Trimming along the road around circle up through the boulevard so far. That will continue.
- Many trails have been cleared and opened in the meadow. Still many more to work on. Thank you, Roy, for the mowing of the trails as well.
- The well pump is now better suspended
- Tractor is tuned and ready for work
- Two trips to landfill
- Many lights replaced/repared
- Rolled the entrance
- Drained low areas by #2 & #3
- Loads of small brush hauled to the back
- Leveled a load of wood chips into the back
- Pulled fallen tree out of the south pond.
- Repaired plow marks along 25
- Fixed the mess left by NWW&S when the new hydrant was installed
- Cleared dead man's curve.

Ed motions to accept to the Superintendent's report. Roy seconds the motion. Passes unanimously.

### **Old Business**

Updates to the Declaration of Restrictions and the Code of Regulations were finalized. We will be searching for an attorney who is familiar with such documents in order to have them verified.

### **New Business**

Road repair – Morlock will be coming to pave/repair a section of Indian Creek Dr. sometime in late July/early August. Any neighbor interested in having their driveway repaved at this time is encouraged to contact Morlock Paving at 419-686-4601.

Pond Maintenance – The ponds are finally clear! The next project will be to reduce the sawgrass taking over the south pond. Thanks to all of the volunteers who worked tirelessly on this project and continue to do so.

Rules and Regulations Enforcement – A 30 day notice was sent to a resident concerning numerous infractions.

Jenni motions to adjourn the meeting. Roy seconds the motion. Meeting adjourns at 10:56.

## **AWPOA Board of Trustees Meeting**

**September 22, 2016**

President Dirk Ward called the meeting to order at 7:34pm. The meeting was held at the home of Jim and Lorena Schwab. In attendance were trustees Dirk Ward, Jim Schwab, Jennifer Robinson, Roy Clark and Terri Bateson. Also in attendance was #15, Chuck Fetek.

The floor was first given to Mr. Fetzek in order for him to air his concerns and complaints. Among the concerns were that the new road pavement was too high & someone was bound to twist/break an ankle were they to slip off the side of the road. The board recognizes this issue and since this was our first meeting following the new road construction it was in our new business topics to be discussed later in the meeting. The next topic of interest was hunting. He and his wife do not feel safe being in the meadow during hunting season and they feel the season and hours are too long. He made a suggestion to reduce hunting hours from dawn through 9:00 or 10:00am then resume at 3:00pm through dusk. Right now AWPOA follows the state hunting hours and we have no plans to revise. This would have to be voted upon at the AWPOA Annual Meeting in order to change. He also brought to the board's attention that there has been some clearing of an area in the deep woods, apparently made by hunters. There is also a fear of cameras being used and what our policy is on cameras (which we currently have none), but are assumed to belong to hunters. Also worried that children could climb the ladders to the blinds and be injured. Would like hunters to be identified and an indicator letting people know someone is hunting as well as no hunting signs to be posted (which there are but more may be needed). Wants to know how the board plans to make the meadow "better" and could we approve property owners putting up temporary tents, structures, gazebos &/or shelters in the meadow for the summer months. We currently have no plans to enhance the meadow. The board feels it is a natural area and would like it to remain as such as well as the budget doesn't allow for such embellishments at this time. The meadow is always open for property owners to enjoy at their leisure. Mr. Fetzik also doesn't feel the mosquito spray is potent. He can't seem to smell any residual as the truck passes by. Many board members were enroute to the meeting when the spraying occurred and reported traveling through a heavy fog and odor.

### **Secretary's Report**

Secretary Terri Bateson read the minutes from the Board of Trustees meeting held on July 14, 2016. Jim motions to accept the minutes as read. Dirk seconds the motions. Passes unanimously.

### **Treasurer's Report**

Treasurer Jim Schwab reported that our current balance is \$42,482.94. The cost of resurfacing the road is \$36,000 so our real balance after the bill is received and paid will be 6,482.94. Items over \$100 since the last board meeting are:

Summer Picnic	\$154.32
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Mowing (2 months)	\$500.00
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Mosquito Spray (2 months)	\$886.92
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Insurance	\$550.00
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Terri motions to accept the treasure's report. Roy seconds the motion. Passes unanimously.

### **Maintenance Crew Report**

The maintenance crew is now down to two men due to the resignation of John Powell. We will greatly miss John's assistance. But the jobs don't stop so the following is a short list of items the crew has been engaged in:

- Removal of 2 hanging/ falling trees by #23
- Placement of berm stone in a few areas of new pavement
- Aerator fixed in north pond
- Load of brush taken to landfill
- Leveled two piles of wood chips into low area back beyond the maintenance shed
- Fixed lights
- Put water in ponds
- Cleaned up west grass lane with the help of Roy Clark in order for property owners to park during road resurfacing.

A huge thank you goes out to Doug King for the leveling of the old burn pit in the meadow. That was quite helpful and much appreciated. Thank you, Doug.

Jenni motions to accept the maintenance report. Dirk seconds the motion. Passes unanimously.

### **Old Business**

Road Repair – Thank you, Ed Cleland for finalizing this long, drawn out project. It looks great! Cleanup item will be to put more berm stone along new pavement.

Trails – Also a cleanup item to clear more trails.

Pond Maintenance – Pond looks good. Sawgrass in the south pond will be sprayed soon.

Rules and Regulations – Property owners always need board approval for ANY tree removal (live or dead), whether on common ground or on personal property. Sending these to an attorney will be addressed in the 2017 budget.

### **New Business**

Maintenance Vacancy - Please apply to Jim or Dirk if you have any interest in joining the maintenance team.

Board Member Vacancy – Due to the resignation of Ed Cleland from the board we have a vacancy. Please apply with any board member if interested in fulfilling the remainder of the term (approx. 1 year).

Trick or Treat in the Woods will take place Sunday 10/30/16 from 6:00-7:00pm. No rain date.

Meadow Garden Cleanup – Don't forget to cleanup any gardens in the meadow if you participated in gardening this summer.

Fall Cleanup jobs – Saturday 10/15/16 9:00am. Berm stone, trail clearing, cleanup front beds, ditch cleanup, perimeter ditches, removal of dying evergreen near south pond...

Vote on plans for a new shed - Property #4 submitted plans for approval of a new shed to take the place of the old shed. Plans were approved by a vote of 4 yes and 1 no.

In2care – Jenni checked into this promising new mosquito control but found it is not yet available for use in the US.

Letter to #15 – Another letter will be sent giving options to rectify the situation and to follow protocol.

Wood Chipper – Dirk has been given information on the sale of a used commercial chipper. The board is definitely interested if it becomes available for the right price.

Remaining Road Repair – The board discussed an assessment in order to finish the road project within the next year. We decided this would be a topic to discuss at the annual meeting in January.

We are in search of a host for the annual AWPOA Holiday party in December. Please contact any board member if interested in hosting. You may pick the date and time if you choose to host.

The next AWPOA Board of Trustee meeting will be held Thursday 11/17 at 7:30. Location TBD.

Just a friendly reminder that it is bow hunting season from now into February, so please be aware if you venture into the meadow or deep woods.

Jenni motions to adjourn the meeting. Terri seconds the motions. Meeting adjourns at 10:20pm.

### **Special AWPOA Board Meeting**

The board met for a special meeting on September 8, 2016 to discuss the removal of trees at the back of property #1. The trees are causing patio damage as well as roots being a safety hazard. In attendance were Dirk Ward, Ed Cleland, Jim Schwab & Roy Clark. Terri Bateson was absent and Jenni Robinson voted via email. The removal of 4 evergreen trees passed with a vote of 4 yes, 1 no & 1 abstaining.



### **Special AWPOA Board Meeting**

On Thursday evening October 13, 2016 the board met for a special meeting concerning the purchase of a used chipper for AWPOA. In attendance were Dirk Ward, Jim Schwab, Jenni Robinson and Terri Bateson. Roy Clark was unable to attend. After a brief demonstration, the attending board members agreed that this would be a beneficial purchase for the woods. Jim makes a motion to purchase the chipper for \$650. Jenni seconds the motion. Passes unanimously. For obvious safety reasons the chipper will only be operated by the maintenance crew, therefore if you have a need for chipping please contact Jim or Ed.

Respectfully Submitted by,

Terri Bateson

AWPOA Secretary

## **AWPOA Board of Trustees Meeting**

**November 17, 2016**

President Dirk Ward called the meeting to order at 7:36pm. The meeting was held at the home of Jim and Lorena Schwab. In attendance were Dirk Ward, Jim Schwab, Terri Bateson, Jennifer Robinson and Roy Clark. The residents of #15 also briefly joined the meeting via phone.

Chuck and Terri Fetzek voiced concerns about hunting, the meadow, amount of money being spent on maintenance items, and how last year's proxy was presented to AWPOA residents. They also had questions and concerns about our AWPOA rules and regulations and the modifications that were made.

### **Secretary's Report**

Secretary Terri Bateson read the minutes from the Board of Trustees Meeting held on September 22, 2016. After a complaint was made regarding private information, Roy motions to revise the 9/22/16 minutes. Jenni seconds the motion. Passes unanimously. Minutes were revised.

### **Treasurer's Report**

Treasurer Jim Schwab reported that our current balance as of Nov. 16, 2016 is \$7,078.16. Items over \$100 since our last board meeting are:

New asphalt	\$36,000
Mowing Sept & Oct	\$550
Chipper & Maintenance	\$650
Fall Cleanup, Pizza & Drinks	\$248.95
10 ton of berm stone	\$179.66
Donation to Fire Dept	\$300
Mosquito Spraying	\$554.32

Roy motions to accept the treasurer's report. Dirk seconds the motion. Passes unanimously.

### **Maintenance Report**

We still have only 2 maintenance workers on staff. If anyone is interested in joining Jim and Ed please contact Dirk or Jim. Here is a short list of items they have been working on but certainly not everything they have accomplished:

Light bulbs replaced

Leaves

Brush collection/chipping

Berm stone

Picked up and delivered log splitter to several residents & eventually to storage

Repaired splitter

Moved tractor & brush hog to storage garage

Cut up tree by #37

Roy motions to accept the maintenance report. Dirk seconds. Passes unanimously.

### **Old Business**

The AWPOA Winter party will be Dec. 13 at 7:00pm hosted by Huners. Please bring an hors d'oeuvres to share. Thank you Ken and Ann for opening up your home for the celebration.

We still have a board member vacancy open. The position still has one year of eligibility. Please contact Dirk if interested in filling this void.

Fall Cleanup was quite successful and those who attended or helped on another day are appreciated.

Thank you to the gardeners for cleanup of the meadow gardens.

AWPOA Trick or Treat went well and we had a record number of participants.

We appreciate the cooperation of those residents who were sent letters from the AWPOA board. Most of the situations have been remedied.

### **New Business**

The AWPOA annual meeting will be held on Thursday January 12, 2017 at 7:00. Residents are encouraged to attend this yearly gathering. This is the time to state opinions, ask questions and make suggestions regarding AWPOA. Proxies will be sent out prior to the meeting for anyone unable to attend.

The board will have a budget meeting on Thursday January 5 to set the 2017 budget.

AWPOA residents are encouraged to volunteer for the new board openings.

AEP has left quite a bit of good, free wood on the north front hill. Help yourself.

Our mail delivery lady, Cindy, has requested that everyone check the height of your mailbox. Regulation requires the bottom of your mailbox to be between 36"-42" from the ground.

Please contact any board member or maintenance crew if you have a live or dead tree prior to removal.

The maintenance crew was using Ed Cleland's ladder to remove a fallen tree that was hung up between #37 & #38. The ladder was damaged beyond repair during the exercise. Jim makes a motion for AWPOA to replace Ed's ladder and to purchase a ladder for AWPOA. Jenni seconds the motion. Passes unanimously.

The board had a lengthy discussion concerning the clearing areas of the deep woods. A letter will be sent to hunters and residents addressing this issue as well as it becoming a topic of discussion at our annual meeting in January. The board feels that our communication with hunters has been lacking. We believe that having a current board member be the hunting contact would be more beneficial since there are no current board members who participate in hunting. Jenni motions to remove Chad Hannah as our hunting czar. Jim seconds the motion. Passes unanimously. Jim motions to have Jenni Robinson be the new hunting contact for AWPOA. Terri seconds the motions. Passes unanimously.

Gene Robinson is requesting permission to enlarge his garden plot as well as move it to a different location in the meadow. Permission granted.

Dirk motions to adjourn the meeting at 11:45. Jenni seconds.