

Arborwood Homeowner's Association
Annual Meeting
Annual meeting: May 17, 2012 @ 7:00 PM

Carrie Fenton, Ken Higley, Rolando Rivas, Rob Paxton
Ginny from Principal Management was in attendance

I. Call meeting to order

- Carrie called the meeting to order at 7:00 PM

II. Approve prior meeting minutes

There was a motion made to approve the minutes. It was seconded and the minutes were approved.

III. Treasurer's Report

The treasurer's report was accepted without issue.

IV. Old Business

The Brick wall repairs are complete along Morris.

Architectural Control Committee

CC&R Violations

Landscaping

V. New Business

The landscaping along Morris is nearly complete by the city. Some trees have been added that we were not aware of and there is some dead grass that still needs to be replaced. The city replaced some dead shrubs but there is an additional dead shrub that will be replaced at the south entrance.

The trees have been trimmed near the stop sign on Welch.

The entrance signs have been repainted by Rob Paxton.

A suggestion was made that we have a neighborhood party this year. The Texas "national night out" is scheduled for October 2nd so we will consider putting out flyers about a pot luck block party that night.

Ginny noticed that there is a tree limb down in the reserve so we will pursue getting someone to remove it.

VI. Nominations/Elections

Annual meeting quorum – An amendment was proposed to reduce the number of residents needed to make quorum at an annual meeting from 60 percent to 25 percent. Future annual HOA meetings will need 21 homes represented to make quorum. The amendment was passed.

The following members have volunteered to run for board positions:

Shari Reimer has volunteered to serve on the board.
Ken and Carrie will run again for board positions.

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The three nominations for board positions were approved and Shari Reimer will join the existing board members.

Michael Muck has offered to serve on the architectural review committee along with Alexene Crowe

VII. Adjourn

There was a motion to adjourn at 7:28. Rob Paxton second and the motion passed.