

ARROWCREEK HOMEOWNERS' ASSOCIATION
APPROVED BOARD OF DIRECTORS MEETING MINUTES
MARCH 31, 2015

The meeting started with the Pledge of Allegiance.

CALL TO ORDER, ROLL CALL & QUORUM, INTRODUCTIONS

The board meeting of the ArrowCreek HOA was called to order by Sam Fox, President, at 5:10 PM at the ArrowCreek Resident's Club, Reno Nevada. Proof of notice of the meeting was sent to all owners on 3/16/15. A quorum was established with 5 of seven board members present:

Board Members Present:	Sam Fox, President Charlie Dickinson, Secretary John Krisch, Director Steven Elliott, Director Joyce Seelen, Director
Board Members Absent:	Robin Rakusin, Vice President Alan Liebman, Treasurer
Others Present:	Jeanne Tarantino, PCAM – Associa Sierra North Jeff Anderson, AC Operations Manager Rodd Rummel
Owners Present:	15 owners signed in as present for the meeting

HOMEOWNER COMMENTS

R. Duncan: 1) Concerned about golf carts using the walking paths and the wear and tear on the asphalt. 2) Complained that the fire roads are not being maintained by the ACHOA (it was clarified that the fire roads are included in the 2015 road work bids).

S. Duncan: Wanted to be sure that the current rules are posted on the website

ROAD MAINTENANCE PROGRAM 2015

Open 2015 Asphalt Bids – Steve Seeds of APTech prepared the scope of work and RFP (request for proposal) and requested bids from 6 vendors. Five vendors returned bids: Apex Grading & Paving, Telfer Highway Technologies, Inter Mountain Slurry & Seal, Sierra Nevada Concrete (SNC) and West Coast Paving. The bids will be analyzed and summarized by Steve Seed with recommendations to the board at the April 14, 2015 meeting.

FUELS MANAGEMENT GRANT WORK 2015

Open 2015 Fuels Management Bids – Rodd Rummel of High Sierra Forestry prepared the scope of work and RFP and requested bids from 3 vendors. Only one bid was received, The Paul Roen Company for a cost of \$71,312.50. This is well under the \$100,000 budget. Since this was the only bid received, Rod recommends approval. The formal approval by the board will take place at the April 14, 2015 meeting. Discussion ensued about the grant areas.

HOMEOWNER COMMENTS

W. Krachun – Would like the board to pay more attention to communications going out to the members. There have been letters that could have been more clear. He also asked why the board is still waiting on the FOA.

M. McConnell – Confused by the actions of the board about golf. Is the board pursuing golf?

- D. Smaltz – Concerned about what the FOA is saying at their presentations.
- M. Spicer – Concerned about what the FOA may be representing.
- R. Kenny – The HOA has no control over golf, or ArrowCreek411.
- S. Duncan – Concerned about the fire danger around her home that is not part of the grant.
- W. Brown – Had questions about the timing of the full road replacement and repairs vs. replacement. (It was clarified that the Association anticipates 100% of the “shrinking road” replacement by 2020).
- F. Patin – Suggested that the board consider televising board meetings. The Board will ask the Communications Committee to research.

ADJOURNMENT

MOTION: S. Fox moved to adjourn the meeting. S. Elliott seconded. The meeting adjourned at 5:40 PM by unanimous vote.

Approved by:

Respectfully Submitted by:

Jeanne Tarantino, PCAM
Associa Sierra North

ArrowCreek HOA Board Member