

**Arrowhead Ranch Phase V Homeowners Association
Board of Directors Meeting**

**August 18, 2021
Arrowhead Country Club
19888 N.73rd Ave.
Glendale, AZ 85308**

**EXECUTIVE MEETING WILL BEGIN IMMEDIATELY AFTER REGULAR MEETING IS ADJOURNED
6:00 PM - 8:00 PM (Regular Session)**

AGENDA

- I. Call Meeting to Order**

- II. Approval of Previous Meeting Minutes**

- III. Management Report**

- IV. Financial Report**

- V. Architectural/Landscape Report**

- VI. Old Business**
 - a) Wall/Fence Revised RFP - Nautilus Consulting
 - b) Wall/Fence Paint Specifications - Sherwin Williams

- VII. New Business**
 - a) Insurance Broker - Tentatively
 - b) Stillwater Landscape - Over-Seeding Option 1 - \$32,033.22
This is only to oversee portions of the grass areas about 50% or less
 - c) Stillwater Landscape - Over-Sedding Option 2 - \$69,467.10
This is to oversee 100% of the turf areas
 - d) Stillwater Landscape - Fall Replant/Plantings throughout - \$20,865
Note these are 5gallon plants and 24 inch box trees
 - e) Stillwater Landscape - Fall Replant/Plantings Throughout - \$11,776
Note these are to change the 5gallon plants to 1gallon plants which are not recommended by Stillwater
 - f) Stillwater Landscape - Curb & Sand at Volleyball Court - \$4,934.99
This is for a minimum of 100 LF which Stillwater stated is only a portion of the curbing not the entire curbing. Tree roots are the cause of the lifting.

- g) Stillwater Landscape - SkatePark & Pumphouse Sod - \$7,533.68
Note this is the revised proposal from the original
- h) Stillwater Landscape - French Drain at Skatepark - \$5,352.12
Note this is the revised proposal from the original - This does not run the length of the entire ditch but only 75 ft of it.
- i) Percision Concrete Cutting - Proposal of all common walkways 3 options - For discussion
Note that the options given are able to be modified. Furthermore they have the park area that is being removed and revised cost will be submitted.

VIII. Open Comments

IX. Adjournment