

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

**February 16, 2022  
Arrowhead Country Club  
19888 N.73rd Ave.  
Glendale, AZ 85308**

**EXECUTIVE MEETING WILL BEGIN IMMEDIATELY AFTER REGULAR MEETING IS ADJOURNED  
6:00 PM - 9:00 PM (Regular Session)**

**AGENDA**

**I. Call Meeting to Order**

**II. Landscape Report**

**III. Approval of Previous Meeting Minutes**

**IV. Financial Report**

**V. Architectural**

**VI. Management Report**

**VII. Old Business**

a) **Skate Park - Storm Drainage Issue**

*The storm drainage area that was altered a few years ago that continues to collect standing water in one section.*

1. **Agave Landscape - Proposal for river rock to turf conversion - \$13,660**

*Skate Park area where current river rock was installed a few years ago that pools with water.*

2. **Agave Landscape - River Rock Cleaning and regrading - \$9,920**

*Skate Park drainage to remove river rock and clean and regrade area for proper drainage. Reinstall river rock after the grade has been redone.*

3. **Torrent Resources - Skate Park - Storm Drainage Proposal - \$36,000**

4. **Stormwater Pros LLC - Skate Park Drainage Proposal - \$16,343.66**

5. **Stormwater Pros LLC - Skate Park Drainage Map**

## **VIII. New Business**

- a) Stillwater Landscape - Tree Trimming for the Year - \$58,959  
*Hardwood trees throughout the community to be trimmed once a year.*
- b) Stillwater Landscape - Tree Removals & Stumps - \$4,780  
*Trees that were identified as needing to be removed due to disease or dying.*
- c) Stillwater Landscape - Root Removal Proposal - \$2,574  
*These are the areas that have the sidewalk and walkway issues where the root needs to be removed. The Map is attached as well to show the spots as Stillwater found other areas nearby.*
- d) Stillwater Landscape - Winter Overseeding Proposal - \$37,800  
*Winter Overseed to be purchased ahead of time and stored or ready to be delivered and applied once its time.*
- e) Precision Concrete Cutting - Proposal for areas that need Grinding - \$2,273.38  
*This is for the grinding areas identified as needing to be done.*
- f) Agave Landscape - Skate Park - Sod Installation - \$9,886  
*To install sod on the turf portion of the skate park area that is currently mud.*

## **IX. Open Comments**

## **X. Adjournment**