

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

**January 19, 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. Architectural/Landscape Report

III. Approval of Previous Meeting Minutes

IV. Financial Report

V. Management Report

VI. Old Business

- a) Community Social Events - Movie in the Park, etc
Board to discuss the community social events for the upcoming year. (April event once weather is warmer was one suggestion).

VII. New Business

- a) Skate Park - Storm Drain Issue
The storm drain keeps accumulating water in a section due to the grade and new material used during the renovation. Needs to be addressed.
1. Torrent Resources - Skate Park - Storm Drainage Proposal - \$36,000
Proposal to fix the drainage issue caused by previous river rock install.
 2. Stormwater Pros LLC - Skate Park - Storm Drainage Proposal - \$16,343.66
Proposal to fix the issues caused by the previous installation of the river rock at the skate park drainage.
 3. Stormwater Pros LLC - Skate Park Drainage Plan

4. Stillwater Landscape - Skate Park - Proposal for Drainage -
\$5,352.12

The proposal from Stillwater that was revised for the drainage issue at the skate park area.

- b) Monument with Water feature - 67th Ave and Deer Valley Rd
Board to discuss the ongoing maintenance and issues with that renovation since its inception.

VIII. Open Comments

IX. Adjournment