

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

January 17, 2024

**Dove of The Desert United Methodist Church
7201 W. Beardsley Rd. - Room 22
6:30 PM - 7:30 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) Precicison Concrete Cutting - Concrete Grinding - \$48,197.50
 - b) Arizona Experts - 2 Proposals - Grates needing replacement - \$9-\$11K
- VIII. New Business**
 - a) Agave Landscape - Tree Removals - \$10,725
The non Ash dead trees that require removal. These are the species of various kinds that need removal as they are dead.
 - b) More Pet Stations & Trash Cans - See Map
 - c) 71st Ave Bench Area - Chris Info
 - d) Aurora & 69th Ave. - Proposal - Chris Info
 - e) Quail Avenue - Proposal - Chris Info
- IX. Open Comments**
- X. Adjournment**