

ARROWOOD IMPROVEMENT ASSOCIATION
BOARD MEETING MINUTES
December 10th 2014

I. Call Meeting to Order

- a. Deb Fiala called the meeting to order at 7:00pm. Audio recording of the meeting was conducted. Ms. Fiala noted that all attendees are regular attendees and therefore are familiar with the Rules of Order so they were not read.
- b. Board Members present:
 - i. Deb Fiala Vice President
 - ii. Dana Merveldt Treasurer
 - iii. Andre' Mouton Secretary
 - iv. Lonnie Wheeler Member-At-Large
 - v. Jeanne Gardner Member-At-Large
 - vi. Steve Merveldt Member-At-Large
 - vii. Craig Rhodine Member-At-Large
- c. Board Members not present:
 - i. Richard Young President
- d. AIA Member Attendees: listed in the attendance roster at the end of this set of minutes.

II. Minutes from Last Meeting

- a. Mr. Mouton read the minutes for the October Board meeting. The Board unanimously approved the meeting minutes with a point to reflect the correct date of October 8th. Note: The November 2014 Board meeting was canceled due to inclement weather so there are no minutes for a November meeting.

III. Treasurer's Report – provided by Ms. Dana Merveldt.

- a. Cash on Hand: \$19,951.73
- b. Major Expenditures: \$1562.00 (CB Insurance – Directors/Officers Policy), \$600.00 (website development), \$250.00 (Dail Landscaping – chipper rental), \$100.00 (Church at Woodmoor – donation for use of pavilion for ABM). Total expenditures - \$2,512.00
- c. Receipts: \$950.00 (Dues)
- d. Interest Received: \$0.90
- e. Tasks Completed: 1) Dues deposits, 2) Renewal of Directors & Officers Policy, 3) Arranged chipper rental.
- f. New Tasks: 1) Complete registrations with CO Secretary of State, DORA by Jan 2015.
- g. The Board unanimously approved the Treasurer's report.

IV. NEPCO Report – November Meeting

- a. Deb Fiala attended the meeting. Major topics relative to AIA involved NEPCO's Transportation Committee: 1) New home development, north of Baptist Road, south of Higby Rd, and east of Norwood Rd (total of 400 homes, starting in Spring 2015), 2) Speaker – Commissioner Darryl Glenn & County Engineer Andre' Bracken, progress on road construction projects (County Line Rd - finishes 2016; Monument Hill Rd; Deer Creek Rd; Hwy 105) & Ballot 1A issues regarding Park Improvements, County Budget Outlook, details on website www.nepco.org, 3) Water issues – trying to get a speaker on this issue, 4) Next speaker – County Assessor & New El Paso County Sheriff.

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V. Committee Reports

- a. Architectural Control Committee. Lonnie Wheeler mentioned that the committee needs to investigate the house at the corner of Furrow Rd & Arrowwood Rd. He also mentioned that a homeowner wants to build a garage and will provide architectural drawings of the garage. Deb Fiala recommended consideration of placing AIA's website on the AIA entrance signs and placing the architectural submission application on the website. The last suggestion was supported also by Craig Rhodine.
- b. By-Laws Committee. Deb Fiala mentioned that there was a meeting in November on By-Laws and that there was some progress.
- c. Neighborhood Watch Committee. Jackie Heyda discussed attendance at a meeting on safety and auto theft concerns. This meeting was held at the Colorado Springs Police Department. The meeting discussed statistics on auto theft safety and Coloradans Against Auto Theft. This information is posted on the AIA website.

VI. Old Business

- a. Rules of the Association. There was no update on this committee since Richard Young was absent. This action remains OPEN.
- b. Evacuation drill – community response. Mr. Mouton mentioned that there's been no progress on exercise planning due to the transition of the El Paso County Office of Emergency Management from the Sheriff's Office to the Board of County Commissioners. He also mentioned meeting with the Tri-Lakes Monument Fire Marshal, John Vincent, who is interested in an evacuation exercise for the Monument/Black Forest area. Fire Marshal Vincent also mentioned that a Community Wildfire Protection Plan already exists for El Paso County. This action remains OPEN.
- c. Cost Share program. Mr. Duane Steinke discussed this issue. He mentioned that there are 13 homeowners that signed-on as interested in this initiative. There have been only 3 homeowners who have actually signed-up to be on the committee. He also mentioned that he's received no contact from homeowners on this issue. He recommended sending out a specific notification to homeowners to develop more interest. This action remains OPEN.
- d. Rule to Ban Fireworks. This action will be included in the Rules of the Association which are in development. This action remains OPEN.
- e. Website/mailbox Update. Lonnie Wheeler provided the update for this item. He mentioned that the e-mail accounts for 2013-elected Board members are now available, but the e-mail accounts for the 2014-elected members are still in programming. Deb Fiala mentioned a concern with AIA member e-mail address book/listing. Lonnie described how the new e-mail system works and agreed to check on the transfer of e-mails from the old site to the new one. This action remains OPEN.

VII. New Business

- a. Community concerns listed at ABM – lights on Arrowwood signs. The Board discussed the low light production of the current solar lights. Andre' Mouton agreed to look at the signs.
- b. Community concerns listed at ABM – road visibility with over hanging tree branches. The Board discussed concerns with visibility on turns within the subdivision. The Board decided to direct the Roads & Grounds Committee to assess the roads for concerns.

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VIII. Homeowner Member Attendee Concerns.

- a. There were no homeowner member attendee concerns presented to the Board.

IX. Suggested Topics for Next Meeting.

- a. Drafting a 2015 budget.

X. Closing. The Board meeting session concluded at 8:12pm.

