

ARROWOOD IMPROVEMENT ASSOCIATION
BOARD MEETING MINUTES
February 11th 2015

- I. Call Meeting to Order
- a. Mr. Richard Young called the meeting to order at 7:03pm. Audio recording of the meeting was conducted. Mr. Young 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. Richard Young President
 - ii. Deb Fiala Vice President
 - iii. Dana Merveldt Treasurer
 - iv. Andre' Mouton Secretary
 - v. Lonnie Wheeler Member-At-Large
 - vi. Jeanne Gardner Member-At-Large
 - vii. Steve Merveldt Member-At-Large
 - viii. Craig Rhodine Member-At-Large
 - c. 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 January 2015 Board Meeting. The Board unanimously approved the meeting minutes with corrections to the Old Business Item regarding road visibility with over-hanging trees remaining open and the County Line Road project expecting to finish in summer 2015 in the NEPCO report.
- III. Treasurer's Report – provided by Ms. Dana Merveldt.
- a. Cash on Hand: \$19,584.20
 - b. Major Expenditures: \$9.99 (Yahoo website)
 - c. Receipts: None
 - d. Interest Received: \$0.83
 - e. Tasks Completed: 1) Prepared invoices for mailing for past due accounts.
 - f. New Tasks: 1) Renew P.O. Box for year, 2) Renew DORA registration on February 16, 2015 with CO Secretary of State, DORA.
 - g. The Board unanimously approved the Treasurer's report.
- IV. Committee Reports
- a. Architectural Control Committee. Mr. Young mentioned that there no new requests were submitted.
 - b. By-Laws Committee. Mr. Young mentioned that he received inputs from 2 members of the Board. Based on those inputs and discussion from Board member executive session, there will be 2 changes to the current By-laws draft: 1) voting rights to be given to only those members in good standing (previously all property owners), 2) percentage of members in good standing needed to approve changes to the By-Laws to 51% (previously 75% of property owners). Mr. Young will make the changes to Mr. Rieth for a legal review.
 - c. Neighborhood Watch Committee. Ms. Jackie Heyda discussed this issue. Ms. Heyda & Ms. Fiala reviewed the website for updates and will send the info to Mr. Wheeler for coordination with the webmaster. The committee is also planning to meet with other subdivisions to discuss

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evacuation issues. Mr. Young commended on its work in revitalizing the Neighborhood Watch program.

V. Old Business

- a. Rules of the Association. The Board met in executive session and discussed all items with the exception of fireworks. The Board will discuss this item as part of the March's Board meeting agenda. Mr. Young agreed to perform research on the legal requirements for HOA rules. This action remains OPEN.
- b. Evacuation drill – community response. No change on this issue since the El Paso County Office of Emergency Management is still in the hiring process for the position that would work this issue. The Board decided to cover this topic next during the April Board meeting. This action remains OPEN.
- c. Cost Share program. Mr. Duane Steinke discussed this issue. He mentioned that there has been an additional 12 homeowners who've signed up, bringing the total to 28 homeowners. Mr. Steinke provided background on the Black Forest Together (BFT) organization and its efforts for post-Black Forest Fire restoration. He mentioned that the AIA could join Black Forest Together's Community Wildfire Protection Program and recommend the Board consider doing so. BFT has received ~\$136,000 for this program so far. Mr. Steinke mentioned other programs in which AIA could participate. The Board recommended that the Cost Share Program committee meet with BFT to understand more about the program. This action remains OPEN and will be addressed in the March Board meeting.
- d. Rule to Ban Fireworks. Refer to the Rules of the Association item. This action remains OPEN.
- e. Community concerns listed at ABM – lights on Arrowwood signs. The Board decided in the February meeting to defer discussion on this issue until the May 2015 Board meeting. This action remains OPEN.
- f. Community concerns listed at ABM – road visibility with over hanging trees. The Board assigned this issue to the Roads & Grounds Committee. There appears to be only 1 area with whip trees in the easement near the Maverick Rd & Arrowwood Rd intersection that may affect visibility for drivers. There was discussion on the ability to remove trees in the easement. Mr. Wheeler took an action item to request the homeowner at the intersection remove the trees. The Board decided to defer discussion on this item until the April Board meeting. This action remains OPEN.
- g. Road Repair request from Timberview 2 Association. Ms. Fiala led discussion and is working with Mr. Wheeler on this issue. Ms. Fiala provided AIA's input on the road we'd like to have repaired. The Board decided to CLOSE this issue and continue work with Timberview 2 subdivision on an as-needed basis.

VI. New Business

- a. There were no new business items on this agenda.

VII. Homeowner Member Attendee Concerns / Suggested Topics for Next Meeting.

- a. A homeowner recommended adding an item to regarding snow and ice build-up on Saddlehorn Trail. After snow storms, there's approximately 300 yards of road surface that consistently builds up ice and snow. This problem causes a walking hazard. The homeowner requested assistance from El Paso County who recommended removal of trees along the easement to

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allow more sun to hit the road and melt the ice. There are 2 lots involved with the easements. The homeowner recommended the Board add this item to the fire mitigation in easements effort. The Board decided to add this item to the March Board agenda.

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

VIII. Closing. The Board meeting session concluded at 8:03pm.

