

**ARROWOOD IMPROVEMENT ASSOCIATION**  
**BOARD MEETING MINUTES**  
**January 14<sup>th</sup> 2015**

- I. Call Meeting to Order
- a. Mr. Richard Young called the meeting to order at 7:02pm. 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 December 2014 Board Meeting. The Board unanimously approved the meeting minutes as read.
- III. Treasurer's Report – provided by Ms. Dana Merveldt.
- a. Cash on Hand: \$19,593.33
  - b. Major Expenditures: \$30.00 (NEPCO Dues), \$10.00 (CO Secretary of State/Registration, \$9.99 (Yahoo website)
  - c. Receipts: \$100.00 (Dues)
  - d. Interest Received: \$0.83
  - e. Tasks Completed: 1) Dues deposits, 2) Completed registrations with CO Secretary of State, 3) Scheduled meeting dates through May with Monument Library, 4) Completed proposed budget for 2014-15.
  - f. New Tasks: 1) Send invoices for past due accounts in January (44 still outstanding; 15 chronic non-payers), 2) Renew DORA registration by due date of February 2015s with CO Secretary of State, DORA by Jan 2015 (should cost ~\$10).
  - g. The Board unanimously approved the Treasurer's report.
- IV. NEPCO Report – November Meeting
- a. Mr. Young reported on the September Meeting. Major issues of note: 1) Jackson Creek HOA added to NEPCO membership, 2) NEPCO leadership still working on an information matrix – allows coordination between HOAs, 3) Land Use Community – a church wants to expand in Monument; Natural Grocers store wants to place a store at I-25 & Baptist Rd area; County Line Road Project expected to finish in the summer of 2015.
  - b. Ms. Fiala reported on the January meeting. Major topics of note: 1) Two additional associations were added to NEPCO membership, 2) Guest Speaker, County Assessor – discussed the county property assessment process (takes 2 years); mentioned that property values are increasing in El Paso County (7% in northern area & 12% in southern area, 16% in Powers Blvd area), we can

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expect to receive tax increases due to the increase in property values , 3) Next Guest Speakers – March – Water, May – Sheriff Bill Elder, Nov – Darryl Glenn.

### V. Committee Reports

- a. Architectural Control Committee. Mr. Young mentioned that there no new requests were submitted. Mr. Young investigated the concern with the house at the corner of Furrow Rd and Arrowwood Rd and determined that a request was submitted and approved for this property.
- b. By-Laws Committee. Mr. Young mentioned that Board needs to review the draft By-Laws prior to sending to Lenard Rieth. All Board Member comments should be sent to Mr. Young by January 31<sup>st</sup>.
- c. Neighborhood Watch Committee. Ms. Fiala discussed an issue regarding e-mail addresses. Mr. Mouton discussed the occurrence of a house break-in and robbery on Arrowwood Dr. One Board Member mentioned that KKTU news website contains information on security firms; members can go to their website to assess them for personal delivery of service. One Board Member noted that the State Patrol has been seen more often in the HOA boundaries recently.

### VI. Old Business

- a. Rules of the Association. The Board determined to accomplish the final review and Rules approval action via Executive Committee Meeting. 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 (OEM) from the Sheriff's Office to the Board of County Commissioners. The hiring process for new OEM personnel was still in progress as of the meeting date. This action remains OPEN.
- c. Cost Share program. Mr. Duane Steinke discussed this issue. He mentioned that there has been no change in status since the last meeting. 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. Community concerns listed at ABM – lights on Arrowwood signs. The Board assigned this issue to the Roads & Grounds Committee. The committee reports that all lights need work. The only working light is at Arrowwood Rd & Furrow Rd. The committee recommended tabling issue until warmer weather is present; Board agreed with the recommendation. 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 branches that somewhat affects visibility but is not a hazard (Maverick Rd & Arrowwood Rd). The Board decided to allow the Roads & Grounds Committee to look into the issue more and report status during the next Board meeting. This action remains OPEN.

### VII. New Business

- a. 2014/2015 Budget. The Board mentioned that the Annual Budget is posted to the website and offered copies to meeting attendees. The Board opened the issue to comments from attendees – there were none. The Board voted and approved the Annual Budget as posted.
- b. Response to request from Timberview 2 Association. Timberview 2 is requesting AIA support on advocating for road construction by El Paso County in the Monument area. The Board agreed to

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join with Timberview 2's effort and determined that Stirrup Rd would be the street for advocacy for repaving within AIA.

VIII. Homeowner Member Attendee Concerns.

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

IX. Suggested Topics for Next Meeting.

- a. There were no homeowner member attendee topics recommended for the next meeting.

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



