

Arrowwood Improvement Association, INC.

P.O. Box 431, Monument, CO 80132

Board Meeting Notes
20 January 2021 via ZOOM

Call Meeting to Order – President – 7:02 PM

- Dana Merveldt presented the Treasurer Report – approved – full report to be posted to website
 - Requested Board approval to send legal notices to two residents with association fees in arrears - approved
- November 2020 Board Meeting (ABM) minutes were approved
- Report on Website
 - Junk mail as a result of the website tools should cease this week – Dana Merveldt
- Architectural Control (Lonnie Wheeler)
 - NSTR
- Covenant Compliance
 - 75 Saddlehorn Trail – County notified, Lonnie to check when weather permits
- Neighborhood Watch
 - NSTR
- Roads & Grounds
 - There is a bent road sign at Pontiac/Stirrup – Greg Bielanski to contact the county
- Firewise
 - NSTR
- Chipping Update
 - Steve Merveldt contacted Woodmoor Fire Dept (Jamie Baumgartner – Chief) to request a chipper for May 2021
 - Chipper may be available, Steve to confirm, save HOA \$500
 - Chipper requires a member of Fire Dept to feed chipper
 - Ponderosa Camp requested chips, Steve to coordinate for truck to provide
- NEPCO
 - First Meeting of 2021 moved to 23 JAN 2021 via ZOOM, log-in info to be distributed beforehand
 - NEPCO is seeking:
 - Chairman, Transportation & Land Use Committee
 - Member-at-Large
 - Treasurer
 - Reminder, to see all the latest NEPCO initiatives and view the slides from previous meetings, go to NEPCO webpage at nepco.org – then go to MEMBER AREA
 - Name = member
 - Password = nepco@2021

- 2020/21 Pre-Planning and Calendaring
 - Library community meeting rooms remained closed (library partially open), Arrowwood III Improvement Association, INC. will continue with ZOOM until further notified
- Items for Discussion
 - Replacement of Arrowwood III sign on Martingale/105
 - Pete Olejnik received three bids, will go back to vendors and ask for a revised bid that does not include clean-up, will provide insurance company with two
 - Clean-up done by Dirty Deed for \$200, insurance paid
- Future HOA Meeting 17 February 2021
- Meeting adjourned at 8:06
 - Members attending:
 - Greg Bielanski (President)
 - Deb Fiala (Vice-President)
 - Bill Mayo (Secretary & NEPCO rep)
 - Dana Merveldt (Treasurer)
 - Elizabeth Mayo (Firewise)
 - Lonnie Wheeler (Architecture Control/Covenant Compliance)
 - Steve Merveldt (Chipping Coordinator)
 - Lou Johnson
 - Alta & Pete Olejnik (residents in attendance)
 - Jackie (Neighborhood Watch) & Bob Heyda