

Arrowwood Improvement Association, Inc.

**P.O. Box 431
Monument, CO 80132**

Board Meeting Minutes
16 June 2021 via ZOOM

Call meeting to order – President Greg Bielanski, 7:03 PM

- May minutes not taken since there were not enough attendees for a quorum..
- Dana Merveldt presented the Treasurer report – approved – full report will be posted to website.
- Committee Reports
 - Architectural Control
 - Outdoor kitchen on Pinewood – approved
 - New home application on Lariat – approved
 - Shed – pending
 - Neighborwood Watch – no report
 - NEPCO – current report is on the website, recap of meeting will be in the next newsletter. Next NEPCO meeting will be in July.
 - Fire Wise Community – Greg Bielanski put up our new FW signs around the neighborhood. Elizabeth Mayo will send information about our June 5 chipping day as a follow up to our grant.
 - Chipping – our spring event was very successful, with 11 volunteers (including 2 firefighters), 37 piles chipped, 4 trailer-loads of mulch removed. Big thanks to our volunteers: Steve Merveldt, Jeff Wilson, Greg Bielanski, Deb & Stefan Fiala, Jodel Jerred, Bill Mayo, Bryan Fujimoto, and Stan Laurie!!
 - Duff bins are approximately 1/3 to 1/2 full, Steve Merveldt will call All American to see if we can extend the time period for an extra week.

- Steve Merveldt asked the Board if we might donate \$100.00 to the Monument Fire Department in appreciation for the free chipping services provided by two of their firefighters – Board approved.
- Roads and Grounds – Greg Bielanski recently surveyed all of our roads, most are in good shape but Martingale has some rough areas. Greg will ccontact the County for repairs.
- Website – no report, but the Board thanks Jeanette Breton for doing an excellent job.
- Covenant compliance – the Board is waiting on El Paso County re: 75 Saddlehorn Trail
- Items for discussion:
 - Martingale entry sign replacement – all work is complete. Many thanks to Pete Olejnik for his work.
 - Election planning – Pete Olejnik sent an email, Lonnie Wheeler & Deb Fiala are renominated for the coming year, 3 Board positions are open. Greg Bielanski will contact Bryan Fujimoto and / or Stan Laurie to see if they would be willing to serve. Dana Merveldt will run for reelection if someone is able to assist or take over as Treasurer; she will contact Bob Heyda to see if he remains interested. There will not be a need for a formal election process if no more than 5 run for open positions.
 - Annual Business Meeting – Saturday, August 28th at Merveldt residence. Dana will contact Bill Mayo about a possible speaker for the meeting. Further discussion tabled until the July meeting.
- Future HOA meeting schedule – Monument Library has not reopened their Community Room, meetings will continue on Zoom until available. The next Board meeting will be Wednesday, July 21.
- Member comments/issues – none
- Meeting adjourned at 7:50 PM
 - Members attending:
 - Greg Bielanski (President)
 - Deb Fiala (Vice President)

- Dana Merveldt (Treasurer)
- Steve Merveldt (Chipping)
- Lou Johnson (Member at Large)