

**Arrowwood Improvement Association, INC.**

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

Board Meeting Notes

17 March 2021 via ZOOM

Call Meeting to Order – President – 7:01 PM

- Dana Merveldt presented the Treasurer Report – approved – full report to be posted to website
  - Legal notices sent to residents with association fees in arrears
  - One resident is three (3) years in arrears, history of unpaid dues, Dana to proceed with next step (contact resident through Arrowwood III legal representative) with no waivers permitted – approved by majority of the Board
- January 2021 Board Meeting (ABM) minutes were approved
- Report on Website
  - Nothing Significant to Report (NSTR) - Jeanette Breton
- Architectural Control (Lonnie Wheeler)
  - New request for Mother-in-Law (attached) dwelling for 185 E. Stirrup
  - 18275 Martingale request to replace deck – approved
  - 180 Pinewood request for attached outdoor kitchen – reviewing plans
- Covenant Compliance
  - 75 Saddlehorn Trail – County notified, Lonnie to check when weather permits (from last meeting)
  - New Home on Lariat Loop, no request to the Board yet
  - Shed on Martingale (not visible) - reviewing
- Neighborhood Watch
  - Neighbors recognized for helping neighbors during big snowstorm, the Board approved \$100 to Dan Kane for extraordinary assistance to Arrowwood III
- Roads & Grounds
  - NSTR
- Firewise (Elizabeth Mayo)
  - Arrowwood III was awarded a \$500 Firewise grant, submitted by Elizabeth Mayo, to assist in neighborhood mitigation (chipping) efforts, only grant awarded in Woodmoor
- Chipping Update
  - Steve Merveldt schedule conflict, so new Chipping Day is slated to be 5 June 2021
    - Chipper may be available, Steve to confirm, save HOA \$500
    - Chipper requires a member of Fire Dept to feed chipper
    - Deb to put new date in newsletter
- NEPCO
  - NEPCO is encouraging all residents of Northern El Paso County:
    - Log onto <http://openhouse4.11041988.com> and provide comments for the reconstruction of the County Line Rd Bridge over I-25
    - Log onto <https://elpaso-hlplanning.hub.arcgis.com/> to provide comments on El Paso County Master Plan

- Log onto [Road Safety Plan](#) or <https://publicworks.elpasoco.com/public-invited-to-provide-input-on-el-paso-county-road-safety-plan/> to review and provide input to road safety measures in El Paso County
  - Log onto [El Paso Safe Streets Alliance](#) or <https://ceds.org/epssa/> to sign petition to implement Traffic Calming measures when widening and building new roads in El Paso County
- Next NEPCO meeting to be May 8, 2021, subject: Tri-Lakes Growth
  - All are encouraged to attend. ZOOM information can be provided by Bill Mayo, 808-348-4881 the morning of 8 May 2021
- Speaker for 13 March was Mr John Spears, head of the Pikes Peak Library District (PPLD) whom gave a very good presentation on all PPLD has to offer residents of PPLD. See his slides on the [nepco.org](#) page for more information.
- 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
  - The board is actively seeking new members for this upcoming election
  - Replacement of Arrowwood III sign on Martingale/105
    - Pete Olejnik to proceed with Martingale Sign replacement
- Future HOA Meeting 21 April 2021
- Meeting adjourned at 8:30
  - 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)
    - Jeanette Breton (Website Design/Maintenance)
    - Alta & Pete Olejnik (residents in attendance)
    - Tracy Pollner (Arrowwood III member in attendance, former board member)