

Arrowwood Improvement Association, INC.

P.O. Box 431, Monument, CO 80132

Board Meeting Notes
18 November 2020 via ZOOM

Call Meeting to Order – President – 7:00 PM

- October 2020 Board Meeting (ABM) minutes were approved
- Dana Merveldt presented the Treasurer Report – approved – full report to be posted to website
- Report on Website
 - A request for the P.O. Box to be added to the Website (Dana to forward request to Jeanette)
- Architectural Control (Lonnie Wheeler)
 - Solar Panel Cover-Up Plan requested from Wayne Mo
 - Storage Garage Plan expected from Wayne Mo
- Covenant Compliance
 - 75 Saddlehorn Trail – Owner initiated clean-up and registered on-site vehicle; good faith shown by homeowner – Lonnie Wheeler to check back of house
- Neighborhood Watch
 - Nothing to Report
- NEPCO (mtg on 16 November 2020)
 - Discussions centered around the new UPS Distribution Center around Baptist Rd and Wood Carver Rd, west of I25 near the traffic circle by Santa Fe Trail
 - Entire area zoned for commercial and expected truck traffic with noise
 - NEPCO meeting mainly consisted of Holly Williams (County Commissioner, District 1) & Stan VanderWerf (County Commissioner, District 2) presenting information on:
 - Tax Breakouts
 - COVID Updates
 - Growth Updates
 - Road Updates
 - NEPCO is seeking:
 - Chairman, Transportation & Land Use Committee
 - Member-at-Large
 - Treasurer
 - Next NEPCO meeting is 9 JAN 2021 via ZOOM, log-in info to be distributed beforehand
 - 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@2018
 - Firewise
 - Nothing to Report

- 2020/21 Pre-Planning and Calendaring
 - Library community meeting rooms remained closed, Arrowwood III Improvement Association, INC. will continue with ZOOM until further notified
- Items for Discussion
 - HOA Storage Closet
 - Treasurer (Dana) said the Association will receive ten months of Storage Closet rental fees back, as we cleaned it out, delivered house plans to appropriate owners and turned the Storage Closet back in
- Future HOA Meeting 20 January 2021, no meeting in December 2020
- Meeting adjourned at 8:22
 - Members attending:
 - Greg Bielanski (President)
 - Deb Fiala (Vice-President)
 - Bill Mayo (Secretary & NEPCO rep)
 - Dana Merveldt (Treasurer)
 - Elizabeth Mayo (Firewise)
 - Lonnie Wheeler
 - Steve Merveldt
 - Lou Johnson
 - Alta & Pete Olejnik (residents in attendance)