**ARROWWOOD IMPROVEMENT ASSOCIATION, INC.**

**PO BOX 431, MONUMENT CO, 80132**

BOARD MEETING AGENDA

**May 25th 2022**

Call meeting to order – President- Deb Fiala

• “Read rules of order” – (as required)

• Reading/Approval of April meeting minutes

• Board comments/approval

• Present Treasurer’s report- April Bob Heyda/Dana Merveldt

• Board comments/approval

• Committee Reports

• Architectural Control -Lonnie Wheeler

• 19105 Furrow Rd- Play set- waiting design and location

• 365 Sirrup Trail- deck

• 125 Saddlehorn- 6’fence

• Neighborhood Watch – Jackie Heyda

• Fire Wise Community – Elizabeth Mayo

Action plan rewrite

Assessment of neighborhood fire risks - new forestry official (speaker at ABM)

Duff bins and Chipping Day report- Steve Merveldt

Letter to neighborhood

Plan to check with county concerning mitigating ladder fuels

• NEPCO 5/14/22 meeting - Legislative Impacts on HOA;s and 2020 Census Results with Lenard Rioth, Paul Lundeen and Teri Carver- report Brent Libby (emailed)

• Roads and Grounds- Greg Bielanski

• Website- Jeanette Breton

• Old business:

• Legal action options unpaid dues

• Covenant compliance Saddlehorn- tabled for the Spring

• Fire Hazard- lot Arrowwood Dr- action - firewire committee talk with owner, make mitigation part of action plan

• Speeding on Furrow- no meeting date announced yet

• Board member election nomination committee report ,

• ABM speaker

• New business:

• Duff removal / community trash removal suggestion- Jack Frank

• Home Owner Member Attendee Concerns/issues

• Future HOA board meeting date- set June meeting date

Adjourn the meeting