**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