

Arrowwood Improvement Association (AIA), INC.

P.O. Box 431, Monument, CO 80132

Board Meeting Notes
20 October 2021 via ZOOM

Call Meeting to Order – President – 7:05 PM, (Lonnie Wheeler hosted Board Meeting) via ZOOM subscription

- Deb Fiala began the meeting by reading Rules of Order (required) and had previously sent out the agenda
- Skipped reading of Annual Board Meeting (ABM) and last meeting minutes (September 2021) since minutes were provided earlier in the week by the Secretary (Bill Mayo – Secretary) - minutes approved
- Bob Heyda presented the Treasurer Report and Budget – approved – full report to be posted to website
 - Breakdown of recent legal fees to be provided to board members for review
- Architecture Control (AC) –
 - Plans for new home at 18190 Martingale submitted and approved
 - 365 Stirrup Trail submit plans for a 7' fence to obscure solar panels – under review
- Neighborhood Watch
 - Jackie Heyda to continue reaching out to new homeowners
- NEPCO
 - NEPCO meetings have been moved to The Barn at Woodmoor
 - NEPCO continues to encouraging all residents of Northern El Paso County to:
 - Visit <https://elpaso-hlplanning.hub.arcgis.com/> to understand and comment on planning for El Paso County
 - Next NEPCO meeting on 13 November 2021 from 10 AM - Noon, subject will be El Paso Planning Commission and new NEPCO Board members, everyone invited to attend, contact Bill Mayo for info
 - 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
- Firewise (Elizabeth Mayo)
 - Elizabeth Mayo compiling Chipping Day statistics for report to GRANT provider
- Chipping Update
 - Chipping Day tentatively set for 21 May 2022
 - Steve Merveldt (and Elizabeth Mayo) to remind Fire Chief of AIA desire to use chipper
- Roads & Grounds
 - Nothing Significant to Report (NSTR)
- Report on Website
 - Nothing Significant to Report (NSTR), up and running well - Jeanette Breton

- Old Business
 - Member(s) with unpaid annual dues discussed and legal advice, at length
 - Board agreed to send another reminder letter. If that does not work, we will consider filing a lien (if needed) and explore steps to take the unpaid resident to County Court (if needed) to recoup dues AND all legal fees
- New Business
 - Pole Barns – specifically pole barns not matching its home and size
 - Covenant Compliance and repercussion
 - Proposal to set a draft schedule of covenant violation fee schedule – board to review the draft
- Future HOA Meeting 17 November 2021 with no December 2021 meeting planned
- Meeting adjourned at 8:25 PM
- Attendees:
 - Deb Fiala – President
 - Lou Johnson – VP
 - Bill Mayo – Secretary
 - Dana Merveldt – Treasurer
 - Steve Merveldt – Member at Large
 - Elizabeth Mayo – Member at Large