

Arrowwood Improvement Association (AIA), INC.
P.O. Box 431, Monument, CO 80132
Board Meeting Notes
16 March 2022 via ZOOM

Call Meeting to Order –Vice President – 7:03 PM, (Lou Johnson hosted Board Meeting) via ZOOM subscription

- February 2022 Minutes and Treasurer’s report were approved and will be posted to HOA website

- Architecture Control (AC)
 - 19065 Deerfield Rd – application approved
 - 19105 Furrow Rd – Play Set in Yard, approval not required, continued deferment until snow season subsides
 - New request for deck, more information at next meeting

- Neighborhood Watch
 - Jackie Heyda to continue reaching out to new homeowners – no change

- NEPCO continues to encourage all residents of Northern El Paso County to a:
 - Next NEPCO Meeting scheduled on 19 MAR 2022, guest speaker Andy Gunning, Executive Director of Pikes Peak Area Council of Governments
 - To see all the latest NEPCO initiatives and view the slides from meetings, go to NEPCO webpage at nepco.org – then go to MEMBER AREA
 - **Name** = member /**Password** = nepco@2021

- Firewise (Elizabeth Mayo)
 - Continue working on Action Plan rewrite
 - Continue work on letter to all Arrowwood III community members explaining plans for the Firewise Action Plan to help certain lot owners to mitigate their property and to see if there is any interest in helping or being helped
 - Plan to check with county to see if the committee can mitigate ladder fuels/trees in easements without property owner’s permission – in progress
 - Scheduled chipping date of May 21, continue checking to schedule the Monument Fire Department’s help with chipping, including use of the chipper
 - Contact TRILAKES Fire Dept for a neighborhood walk-through – in progress

- Roads & Grounds
 - NSTR (Nothing Significant to Report)

- Report on Website
 - Nothing Significant to Report (NSTR), up and running well - Jeanette Breton

- Old Business
 - Issue of unpaid dues: Letter scheduled to be provided to President, AIA. Motion filed (and unanimously agreed by board) for delivery to residents with unpaid dues
 - Proceed with registered letter stating payment of past dues and legal fees must be made in ten (10) working days or LIEN will be filed – in progress
 - Lawyer has provided guidance for board's next steps – in review
 - Covenant compliance on Saddlehorn Trail: AIA to schedule an additional survey of property
 - Fire Hazard on Arrowwood Lot – board discussed speaking with owner and contacted MVEA about powerline easement tree removal – in progress
 - Speeding on Furrow Rd – no action by Arrowwood III Board

- New Business
 - Board Member election deadlines – Secretary (Mayo) to confer with President (Fiala) to publish election deadlines, five spots up for election
 - Annual Board Meeting date set for 27 AUG 2022 at Steve/Dan Merveldt's home
 - Easement clearing by MVEA – on progress
 - Secretary (Mayo) recapped current bills being considered affecting HOA's (HB22-1137, HB22-1139, HB22-1239), residents are encouraged ASAP to contact their representatives to voice their opinion:
 - terri.carver.house@state.co.us
 - paul.lundeen.senate@state.co.us
 - tim.geitner.house@state.co.us

- Future HOA Meeting scheduled for April 20, 2022 via ZOOM meeting planned.

- Meeting adjourned at 7:50 PM

- Attendees:
 - Lou Johnson – Vice President (host)
 - Bill Mayo - Secretary
 - Lonnie Wheeler – Member at Large
 - Elizabeth Mayo – Member at Large/Firewise
 - Dana Merveldt – Treasurer
 - Steve Merveldt – Member at Large
 - Brent Libby – Member at Large
 - Jackie and Bob Heyda (Neighborhood Watch and Asst Treasurer, respectively)
 - Alta Olejnik (resident in attendance)