

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

Call Meeting to Order – 7:00 PM, (Deb Fiala. President) via ZOOM

- April 2022 Minutes were approved with one correction made
- Treasurer Report by Bob Heyda and Dana Merveldt read and approved
- Architecture Control (AC)
 - 19105 Furrow Rd – Play Set in Yard waiting design and location, no approval required
 - 365 Stirrup Trail – deck remodel, approved
 - New 6 foot fence 125 Saddlehorn, approved by 30 day default
- Neighborhood Watch (Jackie Heyda)
 - Nothing significant to report, continuing to reach out to new neighbors
 - New plants for Arrowwood III sign at Martingale
- Firewise (Elizabeth Mayo)
 - Continue working on Action Plan rewrite
 - Letters to all Arrowwood III mailed - 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, replies being collected
 - Continue 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 June 11 2022, the Monument Fire Department to help
 - a neighborhood walk-through would cost appx \$85/hour. TriLakes FD will do a case-by-case property review – complimentary
 - Neighborhood Firewise Meeting planned for 12 June 2022
- NEPCO continues to encourage all residents of Northern El Paso County to a:
 - Next NEPCO Meeting scheduled on 9 July 2022 and will discuss the pros and cons of HOA Management Companies and District 38 Schools – Programs & Issues. Guest speaker K.C. Somers
 - 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
- Roads & Grounds (Greg Bielenski)
 - Greg conducted a census of all potholes and reported to the county for action

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

- Old Business
 - Issue of unpaid dues:
 - Dana Merveldt to check with lawyer for LIEN cost and process
 - Board voted to rescind legal action letter and move forward on LIEN process
 - Dana Merveldt to check with lawyer for LIEN cost and process
 - Covenant compliance on Saddlehorn Trail: Lonnie Wheeler/Bill Mayo to take new pictures of property
 - Fire Hazard on Arrowwood Lot – board discussed speaking with owner and contacted MVEA about powerline easement tree removal – date TBD

- New Business
 - Annual Board Meeting still scheduled for 27 AUG 2022 at Steve/Dan Merveldt’s home, speaker anticipated to be from a TriLakes Fire Dept discussing fire mitigation
 - President to published voting dates in newsletter (1 May 2022), four member positions are up for reelection
 - Dana suggested \$250 donation to Tri Lakes Fire Department, board agreed by vote
 - Board discussed ideas presented by Arrowwood III members regarding duff bins and consolidated trash pick-up by one company
 - Board leaned toward not getting involved in trash pick-up business
 - Board will vote on renewing duff bins next year

- Future HOA Meeting scheduled for June 16, 2022 at 1900 via ZOOM meeting

- Meeting adjourned at 8:00 PM

- Attendees:
 - Deb Fiala – President
 - Lou Johnson – Vice President
 - Bill & Elizabeth Mayo – Secretary/Firewise and Member-at-Large respectively
 - Lonnie Wheeler – Member-at-Large
 - Dana & Steve Merveldt – Treasurer/Member-at-Large respectively
 - Jackie and Bob Heyda (Neighborhood Watch/Asst Treasurer respectively)
 - Alta Olejnik (Election Nomination Committee)
 - Pete Olejnik (resident-in-Attendance)
 - Greg Bielanski (Roads & Grounds/Resident-in-Attendance)
 - Jack Davidson (Resident-in-Attendance)
 - Vicky Walker (Resident-in-Attendance)