

**Arrowwood Improvement Association, INC.**

**P.O. Box 431, Monument, CO 80132**

Board Meeting Notes

22 April 2021 via ZOOM

Call Meeting to Order – President – 7:09 PM (slight troubles initially getting everyone on ZOOM, Greg Bielanski (President) ordered ZOOM subscription and hosted the Board Meeting. These minutes may not be in the exact order of the meeting, but listed in order to fit in a minimum number of pages.

- Dana Merveldt presented the Treasurer Report – approved – full report to be posted to website
  - Legal action started on one resident whom is three (3) years in arrears, history of unpaid dues – approved by majority of the Board – price is \$206.85
  - Greg Beilanski suggested Arrowwood III hire a ‘bookkeeper’ to assist treasurer. Bob Heyda volunteered to assist as bookkeeper, and Deb Fiala suggested we solicit interested community members first to assist or take over role as Treasurer, volunteer must be familiar with QuickBooks program
- March 2021 Board Meeting (ABM) minutes were approved
- Architectural Control (Lonnie Wheeler)
  - Lonnie Wheeler to request plans for LOT 1-9, will seek information from Dana Merveldt on homeowners name (recently sold/purchased)
- Neighborhood Watch
  - Jackie Heyda to reach out to new homeowners on corner of Arrowwood Drive and Stirrup Trail
  - Elizabeth Mayo (Firewise) offered Jackie Heyda some Firewise Pamphlets she can include in a ‘Welcome to Neighborhood’ packet
- Roads & Grounds
  - ‘LEFT or RIGHT’ caution sign still down at the end of Pontiac Loop and Deerfield Road, Greg Bielanski (President & Roads/Grounds) to report it to county.
- Covenant Compliance
  - 75 Saddlehorn Trail – County notified, Lonnie will make an in-person visit (Deb Fiala and Bill Mayo volunteered to accompany Lonnie, awaiting notification from Lonnie)
  - New Home on Lariat Loop, no request to the Board yet
- Report on Website
  - Nothing Significant to Report (NSTR), up and running well - Jeanette Breton
- Firewise (Elizabeth Mayo)
  - Arrowwood III received the \$500 Firewise Grant (sent to Elizabeth Mayo) and also received a Firewise Banner (appx 3’ x 5’) and two metal Firewise Community Signs (appx 2’ x 3’). The Mayos volunteered to put the banner up on existing posts at one of the neighborhood entrances (their discretion) and Greg Beilanski volunteered to put up the metal signs once Elizabeth delivers to him.
- 2020/21 Pre-Planning and Calendaring
  - Library community meeting rooms have started opening up, Arrowwood III Improvement Association, INC. will continue with ZOOM until further notified.

- NEPCO
  - NEPCO continues to encouraging all residents of Northern El Paso County to:
    - Log onto <http://openhouse4.11041988.com> and provide comments for the reconstruction of the County Line Rd Bridge over I-25
    - Visit <https://elpaso-hlplanning.hub.arcgis.com/> to understand and comment on planning for El Paso County
    - Next NEPCO meeting on 8 May 2021 subject will be Tri-Lakes Growth, Bill Mayo, (808) 348-4881 (NEPCO rep for Arrowwood III) can provide log-on info for any interested in attending on 8 May 2021 from 10 AM - Noon
    - Reminder, to see all the latest NEPCO initiatives and view the slides from previous meetings, go to NEPCO webpage at [nepco.org](http://nepco.org) – then go to MEMBER AREA
      - **Name** = member /**Password** = nepco@2021
      - Bill Mayo encourages everyone to look at the development presentations to learn where tri-lakes area will see substantial growth
    - Visit [Road Safety Plan](#) or <https://publicworks.elpasoco.com/public-invited-to-provide-input-on-el-paso-county-road-safety-plan/> to review and provide input to road safety measures in El Paso County
    - Log onto [El Paso Safe Streets Alliance](#) or <https://ceds.org/epssa/> to sign petition to implement **Traffic Calming Measures** when the county widens and/or builds new roads in El Paso County. This includes Furrow Rd which is expected to go from 900 vehicles/day to 5,000 vehicles/day once it becomes a through road.
- Chipping Update
  - Chipping Day is slated to be 5 June 2021, Deb to put new date in newsletter
    - Board voted to continue charging residents that do not assist with their chipping piles
    - This Chipping Day will have a landscape company to assist in removing the chips, saving residents the chore of dispersing their chips
- Items for Discussion
  - The board is actively seeking new members for this upcoming election
  - Replacement of Arrowwood III sign on Martingale/105
    - Pete Olejnik continues to coordinate the Martingale Rd sign replacement
- Future HOA Meeting 19 May 2021
- Elections are coming up and the dates are as follows (mirrors the 2017 dates), E=Election Day
  - **04 MAR 2021** – Appointment to Nominating Committee – **Completed** [E-180 days]
  - **02 JUN 2021** – Nominating Committee submits names for Election [E-90 days]
  - **02 JUL 2021** – Additional Candidate names Submitted for Election [E-60 days]
  - **17 JUL 2021** – Secretary finalized ballot [E-45 days]
  - **10 AUG 2021** – Approval of Election Supervisors
  - **11 AUG 2021** – Secretary mails ballots to members [E-20 days]
  - **31 AUG 2021** – E or Election Day (between 1 JUN 2021 – 31 AUG 2021)
- Annual Board Meeting (ABM) proposed date: 28 AUG 2021 , Location Dana/Steve Merveldt Home, 1990 Deerfield Road

- Meeting adjourned at 8:25 PM
  - Members attending:
    - Greg Bielanski (President)
    - Deb Fiala (Vice-President)
    - Bill Mayo (Secretary & NEPCO rep)
    - Dana Merveldt (Treasurer)
    - Elizabeth Mayo (Firewise)
    - Lonnie Wheeler (Architecture Control/Covenant Compliance)
    - Jeanette Breton (Website Design/Maintenance)
    - Jackie Heyda (Neighborhood Watch)
    - Alta & Pete Olejnik (residents in attendance)