

ARROWWOOD IMPROVEMENT ASSOCIATION, INC.

PO BOX 431, MONUMENT CO, 80132

BOARD MEETING MINUTES via zoom.com
15 Jan 2020

Call meeting to order – President

- Minutes from the last board meeting in November were not read.
- Dana Merveldt presented Treasurer's report, it was approved, full report will be posted to website.
- **Architectural Control**
Nothing to report
- **Neighborhood Watch** , Jackie Heyda had nothing to report
- **NEPCO** meeting 11 Jan , synopsis to be sent in February newsletter.
- **Fire Wise Community** , there were 4 properties reported in the beetle survey carried out by the Forest Service. One resident had reported on his progress with removing the tree. 2 had received the registered letter but had not reported to the board and 1 had not accepted the letter. Deb said she would follow up with this neighbor, Dana said she would send an email. Lonnie and Greg would follow up to verify the trees are removed.
- **Spring chipping**, in May, day TBD..Steve to look into possibility of using chipper from Tri Lakes Fire Department. Reminders/letters/fines to spread or move chip piles was discussed, also a cost distribution plan.
- **2020 Pre –planning and calendaring**
Annual election progress, 4 nominations needed this year. Pete and Alta Olejnik agreed to be the nomination committee. First deadline for nominations June 2 , Second deadline with signatures 2 July, Election day would be 8/31/20. ABM Sept 12
- **Future HOA board meeting schedule.** 19 Feb, 18 Mar, 15 Apr, 20 May
- **Home Owner Member Attendee Concerns** None

Meeting adjourned