

# ARROWWOOD IMPROVEMENT ASSOCIATION, INC.

## PO BOX 431, MONUMENT CO, 80132

BOARD MEETING MINUTES  
22 July 2020 via zoom.com

Call meeting to order – President –Time.....7.05pm.....

- Notes on June meeting were sent to board members via email. Approved ,to be posted on website
- Dana Merveldt presented Treasurer's report, it was approved. Cash on hand \$16,138.08. full report will be posted to website.
- **Architectural Control** Lonnie Wheeler gave report:
  - 480 E Stirrup Trail approval for fence replacement. ACC approval not needed as only needed for 5ft and above fence
  - 330 Highway 105, new detached workshop/garage. ACC approval based on commitment to remove old chicken coop and shed on west side of house. Swing/play ground was added to application and approved.
  - Roof replacements in progress- no ACC approval required
- **Covenant Compliance**  
Unapproved junk in front yard 75 Saddlehorn- follow up. It was agreed to send a registered letter with reminder of Aug 1<sup>st</sup> deadline when County would be informed.
- **Neighborhood Watch:** Jackie Heyda will visit three new neighbors mid August.
- **NEPCO** zoom meeting July 11. Bill Mayo and Deb Fiala attended. Large portion of the meeting was to update on the many new developments in the area. Synopsis will be sent to neighborhood via August newsletter and posted to website. Next meeting via zoom Sept 12
- **Fire Wise Community:**
  - Elizabeth Mayo reported that there was a grant available for large areas, Arrowwood would need to join with another area to qualify to apply. She would look into that possibility.
  - **Duff bins:** 2 bins filled up in 4 days. Slash was put in the bin which prevented duff bags from filling the bin fully. Residents were informed the bins were only for duff in the newsletter, it was decided to emphasis this policy next year (maybe with a sign). Deb will put details of company used with cost etc in the newsletter. This information may be helpful to residents who have a lot of duff bags in their yards.

- **2020 Pre –planning and calendaring**
  - **Annual election progress:** Pete and Alta Olejnik (nominating committee) had received 3 nominations for board positions: Elizabeth and Bill Mayo and Lou Johnson. As there are four board positions available there is no need for an election. There is a possibility that an additional neighbor would be prepared to join the board, deadlines have passed but an appointee approach could be considered.
- **ABM:**
  - 12 Sept Lunch 12.00pm, meeting 1.00pm Church at Woodmoor. Deb Fiala had contacted the secretary of the Church for any updates. Masks will need to be worn and family groups seated 6 ft away from each other. Elizabeth Mayo asked if secretary knew food was being served. Deb will confirm. Jason Ward had a suggestion of people bringing their own chairs to facilitate distancing. Dana Merveldt recommended asking for RSVP as the event is being catered. Bob Heyda asked whether the business meeting could be zoomed live, Jason recommended having the audio only, to help with transmission. All this information will be put in August newsletter and Lonnie will send out an invitation email mid August.
- **Future HOA board meeting schedule.** Will use ZOOM until library is available
  - The next meeting will be 19 August
- **Home Owner Member Attendee Concerns:** None

Meeting adjourned at 7.45 pm

**Residents in attendance**

Lonnie Wheeler  
 Deb Fiala  
 Elizabeth Mayo  
 Bill Mayo  
 Bob Heyda  
 Jackie Heyda  
 Alta Olejnik  
 Pete Olejnik  
 Jason Ward  
 Dana Merveldt  
 Steve Merveldt