

Arrowwood Improvement Association, Inc.

March 12, 2026 Monthly Board Meeting Minutes

Location: Zoom

Meeting ID: 842 5578 6040 Passcode: AIA

- President Call to Order at 7:00pm
 - Note Board Attendance/Quorum met: Confirmed those in attendance Jo Byrne, Heather Sharp, Marcia Wentworth, Audrey Larkin Cliff Crozier, Mary Lou Figley
 - Confirm previous meeting's Minutes approval: yes and were posted on website.

 - Treasurer Financial Report: Ending Bank Balance (2/28/26): \$21,788.34
January Expenses: QuickBooks Subscription (\$75.00), NEPCO Annual Dues (\$45.00), QuickBooks Merchant Fees (\$3.50) Totals \$123.50
Homeowner dues and status fees: \$250.00
Interest Income: \$00.16
Ending Bank Balance (2/28/2026): \$21,788.34
Colorado State Forestry Service and PO Box paid but have not clear the account yet.

 - Committee Reports & Business
 - Executive Committee: Set date for Board Members Election – Sept 13, 2026. FYI 4 Board Members are up for election in 2026 --Jeff, Heather, Lou and Cliff. Need 3 non-board member volunteer committee may be needed for election - decide by March 17, 2026.
 - Financial Oversight: Reviewed and no discrepancies noted.
 - Architectural Control:
18215 Martingale – shed torn down, new fascia and soffit being installed, dead trees in front yard are removed, junk removed, landscaping crew back to finish pinecones and needles, driveway done next week. RV hauling will be waiting until homeowner comes back with title.

18580 Arrowwood – Awaiting Colorado Forest Service assessment before homeowner mitigation efforts begin.

350 Stirrup Trail – Weed/fence issues deferred until spring. Review in May.

365 Stirrup Trail – Items have been addressed but will double check on tree relocation.

- Firewise/Fire Mitigation:
 - Chipping week: June 22 – July 3, 2026 (one week or other) and the TriLakes Fire Department will send a crew and homeowners will need to decide if they want chipping and if they want the chips to remain or removed. Discussing another volunteer chipping day in fall with rental chipper.
 - Mitigation Day to be Saturday, 6/13/26. Letters will be sent out to homeowners who will be impacted.
 - Communication letter is being drafted for homeowners on mitigation, CSFS work and chipping. Website will be updated in upcoming weeks with information.
 - Colorado Forest Service inspection discussion. Reaching out for information on marking techniques and other questions.
 - Firewise Committee will come back to board in the next 1.5weeks with information.
 - Grants will be worked on in the future.
 - Confirmed Committee Members are Heather Sharp, Audrey Larkin, Garrett Stephens and Mary Lou Figley.
- NEPCO: Next Meeting is March 14, 2026. Mary Lou will attend in Lou's absence. Topic is Town of Monument planning.
- Neighborhood Roads & Grounds: Nothing to report.
- Neighborhood Communication:
 - Focus website on forest items.
- Neighborhood Watch/Welcome: Website links all updated per Jackie's request and changes on various website locations. Discussed community information updates and information.
- New Business: Animal nuisance complaint on Martingale due to wandering and barking dog that are supposed to keep contained in homeowner's yard.

Schedule for next meeting & adjourn:

- Confirm next meeting date: Next meeting will be April 9, 2026 @ 7pm at St. Matthias Church. If not available, board members will rotate homes.
 - Board members who will not be in attendance: Audrey Larkin.
- Motion to Adjourn: Jo motioned and Mary Lou second.
- Meeting end time: 8:33pm