

Arrowwood Improvement Association, Inc.

June 11, 2026 Monthly Board Meeting Minutes

Location: St. Matthias Church

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, Jeff Sposato, Audrey Larkin, Lou Johnson, Cliff Crozier, Mary Lou Figley
 - Confirm previous meeting's Minutes approval: yes and were posted on website.
 - Treasurer Financial Report: Ending Bank Balance Last Month: \$20,811.73
May Expenses: Attorney's Invoice for Mailing (\$6.00), QuickBooks Merchant Fees (\$1.50), Totals \$7.50
Homeowner dues and status fees: \$425.00 (includes 1 prepayment for 2026/2027 Annual Dues)
Interest Income: \$0.18
Ending Bank Balance (5/31/2026): \$21,229.41
 - Committee Reports & Business
 - Executive Committee: Annual Business Meeting will be held on Sat., Aug 15, 2026 from 11am-2pm location at Merveldt's house. HOA will handle food, drinks and will discuss at next meeting. Speaker will be Ann Vennard of Warrior Insurance.
 - New HOA Attorney proposed – complete proposal is on Google Drive.
 - Financial Oversight: New CPA is working on tax returns and was paid \$1,000 deposit. Three homeowners owe us for 1 year of annual dues. Financials are reviewed by Paula and Audrey.
 - Architectural Control: Audrey will be stepping off the Architectural Control Committee. 18685 Furrow - topo survey done and build is approved.
 - Firewise/Fire Mitigation:
Mitigation Day is Sat., 6/13/26 @ 8am- start at Arrowwood and Pinewood. Lunch/drinks will be handled by Jo and Marcia. Letters and emails sent to 14 homeowners who are on mitigation pathway. Volunteers will be asked to fill out Hold Harmless form.
Chipping week- June 22 – July 3, 2026 (one week or other) and email reminder will be sent.

Grant from State to assist in Firewise work - making plans to contact Furrow Road homeowners to work on cutting up/down Furrow Road for fire break mitigation and ladder fuel reduction. Working on a plan to contact homeowners.

Collecting data from homeowners for Firewise Certification annually – how much work, time, money, equipment rental, arborist, and more that each homeowner and volunteer has accomplished on either their own property or neighbors. Now we have an individual form for homeowners to use for capturing this going forward.

National Fire Protection Association (NFPA) – Heather has made contact with them and gotten them to send us 200 brochures for free. She wants to physically hand out to all our homeowners and drop on driveways or some other method. Discussion of ‘Did you know signs’ and possibly done in print also. Motion to approve passed.

- NEPCO: Next Meeting is in July regarding legislature summary. Lou met with District Manager of Woodmoor Water District and may be an option for water down the road – not too late. They recharge their wells. January 2027 would be when we should start asking questions.
- Neighborhood Roads & Grounds: Nothing to report. Any complaints on roads/potholes should be contacting El Paso County.
- Neighborhood Communication: Next newsletter will be sent out in July.
- Neighborhood Watch/Welcome: Nothing to report.
- New Business: AIA website is accessible on smartphones.
- Board Members: All Board members are staying on Board.

Schedule for next meeting & adjourn:

- Confirm next meeting date: Next meeting will be July 9, 2026 @ 7pm at St. Matthias Church. Marcia will not be attending.
- Motion to Adjourn: Jo motioned and Mary Lou second.
- Meeting end time: 7:53pm