

Arrowwood Improvement Association, Inc.

## **September 11, 2025 Monthly Board Meeting Minutes**

Location: Zoom & St. Matthias Church (Apr-Oct)

Meeting ID: 842 5578 6040 Passcode: AIA

- President Call to Order at 7:03pm
  - Note Board Attendance/Quorum met: Confirmed those in attendance Jo Byrne, Heather Sharp, Marcia Wentworth, Audrey Larkin, Cliff Crozier, Lou Johnson, Jeff Sposata, Mary Lou Figley
  - Confirm previous meeting's Minutes approval: yes at Annual Business Meeting and were posted on website.
- Treasurer Financial Report
  - Treasurer Report for last month and motion of approval. Last month's ending balance of \$10,981.33, total expenses in August were \$325.71. Ending bank balance was \$10,655.71.
  - New financial business: Marcia presented the proposed budget for 2025 (Sept 1, 2024 – Aug 31, 2025) and it was discussed. Heather motioned to approve this annual budget and Cliff seconded.
  - One homeowner is still owing dues and will be sent another notice and one owes a chipping fee. Jo will compile a notice about past annual dues for and forward a copy to the Board Members.
- Committee Reports & Business
  - Executive Committee:
  - Financial Oversight: Marcia will work on procedures for committee.
  - Architectural Control:
    - 360 Stirrup/Nelson – new renter and closed case.
    - 18215 Martingale/Fowler compliance update – end of September is the deadline. White trailer from front yard has been removed after email was sent. Have a new address in Minnesota for them. Board discussed additional actions to consider and will give it some thought to discuss next month.
    - 18620 Arrowwood/Mouton – roof line total is 4. Board discussed and will give it some thought to discuss next month.
  - NEPCO: Audrey will be going to attend the meeting this weekend in Lou's place.

- Neighborhood Communication: reiterate on website that there is no HOA meeting in August due to Annual Business Meeting
- Firewise/Fire Mitigation:
  - Mitigation is Sept 20, Heather will send out notice via text. Will be starting at 8am on corner of Deerfield and Arrowwood.
  - Chipping day is Oct 4
  - Heather will be handling food for mitigation and chipping days.
  - Newsletter will have a note each call it “Do You Know” or “Covenant Corner”
  - Email mapping: Cliff explained how it works and will check with Robin to see if board members can get a ping to our personal email addresses, and if the board can have a gate keeper, email box that is role based.
  - Neighborhood Watch: N/A
  - Neighborhood Roads & Grounds: 105 and Arrowwood has lots of signs, Jo will Check on who to report semis on Furrow/Arrowwood to.
- ACC Committee: Jeff, Audrey, Heather and Mary Lou will join that committee. Jeff will go over the responsibilities and guidelines with us.
- Schedule for next meeting & adjourn:
  - Confirm next meeting Date: Oct 9 and will meet at St. Matthias Church.
  - Motion to Adjourn – Heather motioned to adjourn. Cliff seconded.
  - Meeting end time: 8:31pm