

**ARROWWOOD IMPROVEMENT ASSOCIATION, INC.**  
**PO BOX 431, MONUMENT CO, 80132**

BOARD MEETING MINUTES  
**April 16, 2020**

Meeting was called to order by President Lonnie Wheeler at 7:03 p.m.

In attendance:

Lonnie Wheeler  
Jason Ward  
Elizabeth Mayo  
Bill Mayo  
Deb Fiala  
Steve Merveldt  
Dana Merveldt  
Alta Olejnik  
Pete Olijnik

March meeting minutes were emailed to the Board, approved.

Treasurer's report was presented and unanimously approved.

Committee Reports:

**Architectural Control**

- Flores property submitted plan for new construction, approved
- 18275 Arrowwood requested permission for paint and new roof
- Denboske contacted Board re: shed in poor repair at Hwy 105 & Martingale; Lonnie will check on it when able
- 135 Stirrup, greenhouse approved

**Neighborhood Watch .**

- No report from Jackie Heyda. Jason has a better document for Emergency Preparedness to post on the website.

**NEPCO** meeting: next meeting is scheduled for May 9<sup>th</sup>, Bill Mayo will plan to attend if meeting is held. He reported NEPCO has a wildfire video on their website. Lonnie asked if video could be presented at annual business meeting?

### **Fire Wise Community:**

- Elizabeth Mayo emailed the Board re: renewal process for Firewise. Board agreed on monthly post on a separate Firewise page on the website as part of the outreach requirement. Chipping fulfills rest of requirements. Elizabeth would like more community input, and will put together information for inclusion in the newsletter.
- Spring chipping plan – Steve Merveldt reported we will again have a neighborhood chipping day on May 23<sup>rd</sup>. He is assembling a team of volunteers, if interested please contact him at 440-8551. There was discussion on procedures for chipping to be compliant with Covid guidelines.
- Lonnie emailed the Board a plan for chipping and slash piles, which also provides a fee schedule and fines for noncompliance. Board approved, and the plan will be sent in letter form via email to all residents, by no later than Friday, 4/17. Deb Fiala also has signs ready to pick up from Tri-Lakes Printing, directing residents to the website for chipping information. Deb Fiala also suggested collecting payments up front, as Lonnie & Steve canvas the neighborhood in advance of chipping day. Jason Ward recommended posting photos of acceptable chipping piles vs. unacceptable for the website.
- Lonnie plans to canvas neighborhood on May 9, and again shortly before May 23.
- Alta Olejnik suggested splitting volunteers into morning/afternoon shifts to comply with Covid guidelines.
- Lonnie stated he and Greg Bielanski have not been able to visit the 4 homeowners with beetle trees to see if they have been removed, will do as soon as possible.
- Lonnie has been contacted by a homeowner on Lariat Loop about trees dying near the road on his property, Lonnie will possibly check with Forest Service for more information.

### **2020 Elections:**

We are on track with 2020 Board election as far as timetable. We need a minimum of 4 people to run, would love to see more people on the ballot.

### **AIA meeting schedule:**

Our last scheduled meeting at the Monument Library is May 20. Dana Merveldt will attempt to secure additional dates online. Deb Fiala stated many HOA's have not been meeting at all, commended our Board for continuing to conduct business and meetings through Zoom. Lonnie asked that Board members and residents communicate via email about any concerns.

### **Annual Business Meeting:**

Annual meeting will be held on Saturday, September 12 at the Church of

Woodmoor outdoor pavilion. Lunch will be at noon, business meeting at 1:00. Jason Ward asked if having OEM Manager as speaker still a plan – yes. Lonnie brought up topic of food – hamburgers, hot dogs or pulled pork to be considered as options.

**Member Concerns**

There were no member concerns presented.

Meeting was adjourned at 7:40 p.m.