

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

BOARD MEETING MINUTES
June 12, 2019

Meeting was called to order by President Lonnie Wheeler at 7:02 p.m.

In attendance:

Lonnie Wheeler
Jason Ward
Andre Mouton
Rick Fowler
Dianne Lee
Bob Heyda
Jackie Heyda
Deb Fiala
Pete Olejnik
Dana Merveldt

May meeting minutes were deferred. Board members were asked to approve the minutes as emailed and amended by Bob Efram via email.

Treasurer's report to be approved by Board members via email.

Committee Reports:

Architectural Control

- Storage shed at 19165 Deerfield approved, complete.
- New construction Lot 2-2, 100 Ajo Way, approved, waiting for construction to begin.
- 20 W Stirrup, pole barn approved.
- 18635 Arrowwood, roof-mounted solar array, in process of approval.

Neighborhood Watch .

- Jackie Heyda reported she is still looking for someone to take the lead for an area of the neighborhood.
- Jason Ward reported on community notification methods – he has posted in NextDoor for Arrowwood 3 residents to contact him if they would like to be added to the newsletter distribution. He is also planning to use the Arrowwood3.org website more to provide information to residents.

NEPCO.

Bill Mayo attended the meeting, Deb Fiala gave a summary of the meeting: there currently 45 HOA's with membership in NEPCO. They are encouraging all members to take a survey at www.elpasoco.com as results will affect master planning of El Paso County re: transit authority, \$.01 sales tax increase; road maintenance; Monument Academy construction. A community wildfire preparation day was held June 5. The chairperson for the Transportation and Land Use Committee will be retiring, NEPCO is looking for someone to take his place. Minutes of the NEPCO meeting can be found on their website.

Fire Wise Community

- Spring chipping – Dana Merveldt reported that approximately 25 homeowners participated in the chipping day of 5/25, with 10 volunteers helping out. Lonnie Wheeler suggested we need more communication on slash and the proper way to place it for chipping, and on homeowners responsibility for spreading mulch left behind.
- Lonnie Wheeler has identified 4 homeowners who should be charged a fee for chipping based on the amount of slash and the time it took for the crew to chip. He is prorating the amounts for these properties, and will send the information to Dana for invoicing. Deb Fiala suggested this would now give us a basis for estimating fees for homeowners.
- Duff bins – will be delivered by Tri-Lakes Disposal on Thursday, June 20, and will be picked up on Wednesday, July 3. Cost has risen from \$350 to \$395 per bin; TLD is giving us a rate of \$375 each.
- Neighbor Jack Frank suggested to Lonnie Wheeler that there may be a possibility of selling large trees for lumber. Lonnie will ask him for recommendations on who might be interested in buying. Jason Ward said he posted on NextDoor that he had trees for firewood and it was gone same day.

Election Committee

- 5 nominations received, deadline for additional nominations is July 2. The Board had looked at saving AIA the cost of mailing ballots if there were just enough on the ballot to fill the open positions. Andre Mouton suggested changing the By-Laws to that effect after this election cycle, and the Board agreed. Ballots will be sent as required under current By-Laws.

Future HOA meeting schedule

- July 24, September 11, October 9, November 6
- Annual Business Meeting to held on August 24 at the Woodmoor Pavilion, 9:00 a.m. Breakfast will be provided.

Old Business

Display light at Arrowwood/Furrow installed. Greg Bielanski purchased 3 additional solar lights on sale.

Member Concerns

Pete Olejnik reminded any additional nominees for the election need to contact him, and must have 5 member signatures to run.

Bob and Jackie Heyda replaced the plants they bought last year for the sign at Arrowwood/Furrow because they were not doing well.

Deb Fiala asked if the Covenants notification signs needed to go back up, the Board agreed they have been up long enough.

Meeting was adjourned at 7:37 p.m.