

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

BOARD MEETING AGENDA  
February 14, 2018

Call meeting to order – President –Time.....7:09.....

- The board approved January minutes.
- The January Treasurers Report was approved.
- **Architectural Control** – Lonnie Wheeler was absent, but it was noted that there are 2 houses currently being proposed.
- **Neighborhood Watch** –Jackie is still looking for a Volunteer for this position. She tried to visit 1 family last month.
- **Fire Wise Community**- Nothing new to report this meeting.
  
- **Covenants review-91** ballots returned thus far
- At the meeting last Friday, Alta Olejnik and Jeanette Breton counted Ballots and reported that 2 of the measures had passed. Since then, another measure passed, after more ballots had been returned. It will probably be another few months before all results can be verified. The remaining 60 people or so who have yet to vote will be emailed in an attempt to collect their ballots.
- **New Business**-The Lodge has a partial property for sale, and there is concern from nearby property owners about the easement for a driveway, and a lack of visibility. It was noted that nothing is likely to happen, if it does sell, for a year or 18 months, as sewer and water issues have to be worked out.

Meeting adjourned at 7:25 PM

Adjourn **the** meeting- Time.....