



# Arabian Acres Property Owners Association

## Board Meeting Minutes

Date: January 31, 2015

Time: 10:15 AM

Location: Florissant Library

### **Welcome / Roll call of Board Members:**

Cliff Sowa - President

Greg Morales - Vice President

Nell Carnein - Treasurer

Rosie Jensen - Secretary

Betty Williams - BOD 1

Chuck Harvell - BOD 2, Absent

Vacant - BOD 3

There were 23 members present.

The December minutes were read by the Secretary. They were approved by the board as read.

The Treasurer's report was given. There is a total of \$5, 206.04 in the checking account and a total of \$3,140.55 in the CD's.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

The areas of discussion were the clarifications/changes and addition in the by-laws and covenants for the subdivision. They are posted at the bus stop in the bulletin board or by calling Cliff Sowa, President.

It was suggested that we have someone from the Divide Fire Department come to our March meeting to discuss fire mitigation and other ways of evacuating the community in case of an emergency other than the two main exits. It was further discussed that a ballot be attached to the May news letter for members to vote for the covenant and by-law clarifications/changes.

### **OPEN DISCUSSION**

It was brought to our attention of the board that the rock sign and flower bed at the entrance of the subdivision is on Robert (Elric) Winterer's property. He is concerned about children playing around it while waiting for the school bus and possibility getting hurt. He is asking that the community lease the space from him for \$1.00 a year and to also have insurance to cover such accidents.

The next meet AAPOA meeting will be on March 7, 2015 at the Florissant Library.

The meeting was adjourned by Cliff Sowa, President, at 11:55 AM.