



Arabian Acres Property Owners Association

Board Meeting Minutes

Date: March 7, 2015
Time: 10:15 AM
Location: 551 Donzi Trail

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
Vacant - BOD 3

There were 11 members present.

The January's 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 \$5,320.36 in the checking account and a total of \$3,141.89 in the CD's.

OLD BUSINESS

The areas of discussion were the clarifications/changes and addition in the by-laws and covenants for the subdivision which is to be tabled until after the May meeting.

Also discussed was the rock garden at the front entrance by the bus stop. It has been voted that we move the rock garden out of its current location, closer to the road near the flag pole.

NEW BUSINESS

It was suggested that we invite the Divide Fire Department and the Colorado State Forestry department come to our May meeting.

It was voted on and approved by the board that we purchase 2 solar cameras, one to go at each entrance of the subdivision, each with signs indicating that entrance to our subdivision has been recorded. Said purchase would not exceed \$1500.00 dollars, which is to include their purchases and installation.

OPEN DISCUSSION

Reports were made that residents are feeding the deer and other animals which is against our by-laws. It was asked that we stock the pond like it was done in the past. With the pond level so low, stocking the pond had halted for a few years. The board would look into the issue.

EXECUTIVE SESSION

There was a brief executive session held at 1:00 p.m. to discuss a sensitive matter, owners with past dues in arrears, in collections, or with liens. Owner names were mentioned. To allow owner anonymity the board went into this executive session. No decisions were made. It was decided this matter will be discussed in a future meeting.

The regular meeting was resumed at 1:30 p.m. and the board approved the matter discussed during the executive session.

The next meet AAPOA meeting will be our ANNUAL MEETING on May 2, 2015 at 10:30 a.m. at the Florissant Library.

The meeting was adjourned by Cliff Sowa, President, at 1:45 p.m..