



Arabian Acres
Property Owners Association
Board Meeting Minutes

Date: May 2, 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
Vacant - BOD 3

There were 18 members present.

The March 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 \$4,912.16 in the checking account and a total of \$3,144.42 in the CD's. An audit was performed and the accounts were found to be without error. The proposed budget was read, discussed and amended. The majority of those present voted to accept the amended budget.

OLD BUSINESS

Discussed was the rock garden at the front entrance by the bus stop. Cliff Sowa will check into the cost of having the area surveyed and possible moving of the slab.

Cliff Sowa will also look into the purchase of solar camera with the assistance of Greg Morales.

NEW BUSINESS

A vote was taken to elect officers for the AAPOA. The results are as follows:

President	Cliff Sowa - 17
Vice President	Greg Morales - 16
Secretary	Rosie Jensen - 18
Treasurer	Nell Carnein - 16
Board of Director 1	Betty Williams - 16
Board of Director 2	Check Harvell -18
Board of Director 3	Open until filled

Greg Morales had 1 vote as a write-in for President.

Marilyn Callan received 2 votes as a write-in, Vice President/1 vote and Board of Director 3/ 1 vote.

OPEN DISCUSSION

A representative of the Divide Fire Department and two volunteers from the "Bear Aware" program spoke at our annual meeting. We learned valuable information from both. Numerous questions were asked followed by a brief discussion. Flyers were offered to those attending. We also had brief reports from Lynn Willow on the current water situation and Marilyn Callan on the Terry Malcom situation.

Numerous door prizes were raffled during the meeting. Once before lunch, once between the speakers, and the final drawing was done before the meeting was adjourned.

Lunch was served at 12:00 P.M.

The meeting was adjourned by Cliff Sowa, President, at 1:45 PM.
Our next AAPOA meeting will be held in July, date and time to be announced.