



ARABIAN ACRES PROPERTY OWNERS ASSOCIATION

**Board Meeting
March 25, 2017 - 10:30am
Florissant Library**

MEETING MINUTES

The meeting was called to order at 10:35am.

ATTENDEES (Non-Board Members): Sue Agee, Israel Medina, Chuck Harvell, Ken Springer, Janet & Elric Winterer , Patrick & Susan Houle, David & Susan Johnson, Marilyn Callan

I. Board Member Roll Call

The following board members were present:

Gregory Morales, President
David Dalzell, Vice President
Nell Carnein, Treasurer
Shawn Smythe, Secretary
Betty Williams
Derrick Grinnell

The following board member was *not* present:

Amber Dalzell

II. Approval of Minutes

Minutes from the January 7, 2017 meeting were approved.

III. Treasurer's Report

A. Income and Expenses January-March 2017

<u>Income</u>	<u>Date</u>	<u>Expenses</u>
\$157.00 dues, liens	1/03	
	1/09	\$6.75(food—mtg.)
.76 interest	1/10	
	1/23	\$7.43(office sup.)
	2/03	\$26.00 ck.#1634 (pd. by prop. owner)
	2/06	\$10.00 rm. Rental ck.# 1635
.76 interest	2/10	
.69 interest	3/10	
\$100.00 dues	3/22	
	3/22	\$7.89 (food—mtg.)

Balance: \$8,868.17

B. The Board decided to do an audit this year since a new treasurer will be stepping in.

IV. Old Business

- A. Shed - The shed contract has been approved and the shed will be erected this spring.
- B. Contact List - The contact list has been finalized.

V. New Business

- A. Newsletter - Attendees were asked what they would like to see in the upcoming annual newsletter. Below are some of the suggestions:
 - Reminder not to feed wild animals
 - Fire mitigation information
 - How to prevent erosion
 - 2017 Budget
 - Spring Clean
 - Where to drop hazardous waste
 - Where to recycle electronics

Note: Board member Betty Williams had to leave the meeting at 11:27am.

- B. Flagpole - The flagpole at the entrance to the neighborhood blew down due to heavy winds. The flagpole nor the flag were salvageable. The flagpole has been scrapped, and the flag will be destroyed in an appropriate ceremony. The board will look into replacing the flagpole, and a resident offered to donate a new flag.
- C. Board Members - The board president reminded residents that we will be voting for new board members at the next meeting, and encouraged any interested parties to attend the next meeting.

Additionally, Nell Carnein is stepping down as treasurer. Therefore the position of treasurer will be open and in need of filling.

- D. Unsightly Property - There have been some complaints about unsightly properties in the neighborhood. It was determined that in order to move forward on a complaint, it must be in writing.
- E. Fire Protection - Marilyn Callan shared information about the fire risk in our area and how to improve the level of fire risk. She informed us that Arabian Acres is one of only two subdivisions that are in the EXTREME risk category. She has been in communication with several agencies and has compiled a great deal of information. She asked that a committee be formed so that they can work in conjunction with local agencies to clean up our neighborhood and lessen the fire risk.

Note: Board member David Dalzell had to leave the meeting at 11:59am.

VI. Public Comment

- A. One resident asked if it is possible to clean a neighbor's property without permission. It was determined that he could do it at his own risk, as it is considered trespassing. The board suggested making every effort to contact the property owner to ask permission about cleaning up slash from the property.
- B. A representative from Tiptop Tree Cultivation spoke about fire mitigation and slash removal.
- C. Chuck Harvell asked that we form the fire protection committee today and asked for volunteers. He will serve as the committee chair. Several residents volunteered to serve on the committee.
- D. Elric Winterer, president of Arabian Acres Metro Water Board, spoke about the possibility of installing graywater tanks for use in the event of a fire. They are not in the budget at this time, but the water board hopes to install them in the future.

VII. The next meeting was scheduled for May 6 at 10:30am.

The meeting was adjourned at 12:41pm.