



ARABIAN ACRES PROPERTY OWNERS ASSOCIATION

**Board Meeting
September 3, 2016 - 10:30am
Florissant Library
Meeting Minutes**

The meeting was called to order at 10:41am.

ATTENDEES: Edith Coffman, Marilyn Callan, Donna Loudon, David & Susan Johnson, Greg Hudgins, Kathi Waind, Nell Carnein, Greg Morales, Shawn Smythe

I. Board Member Roll Call

The following board members were present:

Gregory Morales, President
Nell Carnein, Treasurer
Shawn Smythe, Secretary

The following board members were *not* present:

Amber Dalzell
Betty Williams
Derrick Grinnell
David Dalzell, Vice President

II. Approval of Previous Minutes

Minutes from the the following three meetings were approved:

March 5, 2016
May 7, 2016
July 16, 2016

III. Treasurer's Report

A.

July 10, 2016 - August 10, 2016

EXPENSES		INCOME	
Ck #1629 Remainder of Insurance	30.00	Dues	204.00
Ck #1628 G. Morales for Security	82.17	Interest	.81
Bank Card: Secretary of State	10.00		
Bank Card: Dumpsters	1,275.00		
Ck #1630 A. Dalzell - Picnic Food	200.00		
Bank Card: Ice	5.00		
Bank Card: Picnic	2.67		
SUBTOTAL	\$1,604.84		\$204.81

August 10, 2016 – September 3, 2016

EXPENSES		INCOME	
Bank Card: Chipper Blades	222.80	Dues	590.00
Bank Card: Refreshments for September Board Meeting	10.16	Interest	.73
SUBTOTAL	\$232.96		\$590.73

ENDING BALANCE	\$8,573.28
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B. The treasurer questioned whether the POA needs to continue to pay DORA. She will do more research to find out whether these dues are necessary.

C. The treasurer reported that there are ten (10) members who have not yet paid their annual POA dues. In the coming week, she will prepare certified letters to these members. If the members do not respond, a lien will be placed on their home/property.

IV. Shed

Greg noted that we are still awaiting a response from AAMD regarding the shed.

V. Wood Chipper Blades

Greg informed members that new wood chipper blades have been purchased and will be installed soon.

VI. Neighborhood Directory

Shawn and Greg are working to consolidate and clean up the contact lists.

VII. New POA Phone Number

Greg announced that a new POA phone number will soon be announced and posted on the website.

VIII. Fire Policy

This was tabled until the next meeting.

IX. Fire Signage

Greg is still looking for appropriate and affordable signs to warn residents when fire bans are in place.

X. Bulletin Board

- A. It was suggested that the board add information for new residents to the bulletin board.
- B. It was also suggested that the bulletin board be moved to the front of the bus stop for better access and visibility.

XI. Dogs

A lengthy and extensive discussion about barking dogs was had by those present.

XII. MailChimp

Shawn has set up an account with MailChimp email software. This will be a more efficient email system with more features than we currently have.

XIII. Welcome Committee

This issue was tabled until the next meeting.

XIV. Neighborhood Watch

Resident Greg Hudgins volunteered to help resident Bland Smith with organizing the neighborhood watch program.

XV. Public Comment

- A. One resident expressed concerns about a resident who is running an auto body shop out of his residence. She said that there are often as many as 14 cars parked in the cul-de-sac.
- B. Another resident expressed concerns about excessive “junk” visible on another resident’s property.
- C. A resident expressed thanks to the board for allowing open discussions at board meetings.

The meeting was adjourned at 12:55pm.