



# **ARABIAN ACRES PROPERTY OWNERS ASSOCIATION**

**Board Meeting  
May 13, 2017 - 10:30am  
Florissant Library**

## **MEETING MINUTES**

The meeting was called to order at 10:43am.

**ATTENDEES (Non-Board Members):** Elric Winterer, Kim & Cheryle Beres, George Paptic, Rosie & Mike Jensen, Ken Springer, Paula Fox, Elizabeth Douglass, Lanny Hoel, David & Susan Johnson, Stefan Weise, Kathy & Jeff Hansen, Ken Scott, Chris Becker (Camp Solid Rock), Bob Carnein, Luke Meadows, Kathi Waind, Rick Zuniga

### **I. Board Member Roll Call**

The following board members were present:

Gregory Morales, President  
Nell Carnein, Treasurer  
Shawn Smythe, Secretary  
Amber Dalzell  
Derrick Grinnell

The following board members were *not* present:

David Dalzell, Vice President  
Betty Williams

### **II. Approval of Minutes**

Minutes from the March 25, 2017 meeting were approved.

### **III. Treasurer's Report**

End of Fiscal Year for AAPOA

Beginning Balance: March 25, 2017 \$8,868.17

|                     |                  |                        |             |
|---------------------|------------------|------------------------|-------------|
| Expenses:           |                  |                        | \$ 447.44   |
|                     |                  |                        | \$8,420.73  |
| Income:             |                  |                        | \$ 351.50   |
|                     |                  |                        | \$8,772.23  |
| Ending Balance:     | CD's: \$3,720.00 | +                      | \$12,492.23 |
| Last Year's Budget  |                  | Amount Spent This Year |             |
| \$7,570.00          |                  | \$5,542.52             |             |
| Next Year's Budget: | \$7,943.00       |                        |             |

#### **IV. Unfinished Business**

##### **A. Flagpole**

The flagpole has not yet been replaced. Once we are ready to purchase and install it, Greg will call to arrange for members of the VFW to have a dedication ceremony.

#### **V. New Business**

##### **A. Proposed Assessment**

The board asked residents to consider the idea of each resident to paying a fee of \$100.00 for the purpose of improved fire safety in Arabian Acres. The funds could be used for an additional egress road at the back of the neighborhood, added water access, mitigation, etc.

##### **B. Dumpsters**

The dumpsters will be available to residents in July. Date TBD.

Reminder: NO SLASH, NO HAZARDOUS WASTE, NO TIRES, NO HOUSEHOLD GARBAGE

##### **C. The next meeting will be on July 15 at 10am just prior to the Annual Picnic at the pond.**

##### **D. Chuck Harvell, head of the new Fire Safety Committee spoke to the group about what the committee is doing. He asked for new committee members and volunteers, and asked the community to get involved with clean up and improved safety. Their team has been working closely with CUSP and NFS to find out what Arabian Acres needs to do to become a Fire Wise community. He mentioned that Nell and Bob Carnein would be having a before and after demonstration on their property with Scott Donlon with Tiptop Tree Cultivation after the meeting.**

#### **VI. Guest Speakers**

Dave Root, a forester for the Colorado Forest Service, and Michelle Connelly with the Coalition for the Upper South Platte spoke with the group about overall forest health, fire safety, why Arabian Acres is at such high risk, and what we can do to lower our risk.

Dave Root mentioned that the 'live fuel moisture', which is the amount of fuel inside live trees, is at the same level as it was the year of the Hayman fire. This compounds the urgency to make our neighborhood fire safe.

Both Dave Root and Michelle Connelly have applied for grants to benefit Arabian Acres. If we are approved for one or both grants, they will inform us on how to proceed.

There is a specific checklist a community must accomplish in order to be deemed Fire Wise, and Arabian Acres is working toward that designation.

The meeting was adjourned at 1:17pm.