



ARABIAN ACRES PROPERTY OWNERS ASSOCIATION

**Board Meeting
January 7, 2017 - 10:30am
Florissant Library**

MEETING MINUTES

The meeting was called to order at 10:45am.

ATTENDEES: David Dalzell, Betty Williams, David & Susan Johnson, Glen Williams, Nell Carnein, Greg Morales, Shawn Smythe

I. Board Member Roll Call

The following board members were present:

Gregory Morales, President
David Dalzell, Vice President - arrived at 10:58am
Nell Carnein, Treasurer
Shawn Smythe, Secretary
Betty Williams

The following board members were *not* present:

Amber Dalzell
Derrick Grinnell

II. Approval of Minutes

Minutes from both the September 3, 2016 and the November 5, 2016 meetings were approved.

III. Treasurer's Report

- A. See attached report.
- B. Current period ending balance: \$8,864.42
- C. The treasurer placed five (5) liens. Two (2) have since been paid.
- D. The treasurer asked the board if the POA should have another audit in May. This issue was tabled until the next meeting.

IV. Completed Projects

The following projects have been completed and removed from the Board's to-do list.

- A. The fire policy has been completed and approved.
- B. The new fire ban signs have been obtained and will be installed in spring.
- C. The new bike rack has been installed in view of one of our security cameras. A big thanks goes out to Derrick Grinnell for obtaining and installing the bike rack. Thank you, Derrick!!
- D. The new website is up and running. Residents and property owners were encouraged to check it out.

V. Pending Projects

The following projects are in progress.

- A. The bulletin board will be moved in spring when the new fire ban signs are installed.
- B. The new neighborhood watch group plans to be up and running soon.
- C. The shed contract has been completed, and the shed will be erected in spring.

VI. Next Meeting

The next AAPOA board meeting was scheduled for March 11, 2017.

The meeting was adjourned at 11:52am.