



ARABIAN ACRES PROPERTY OWNERS ASSOCIATION

**Board Meeting
September 16, 2017 - 10:30am
Arabian Acres Pond
MEETING MINUTES**

The meeting was called to order at 10:46am.

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
Amber Dalzell

The following board member was *not* present:

Derrick Grinnell

II. Approval of Minutes

Minutes from the July 15, 2017 meeting were approved.

III. Treasurer's Report

July 16—31

Income		Expenses	
\$570.00	dues and fees	\$126.36	picnic
(\$655.00)	AAMD in and out	\$2,075.00	dumpsters
		\$1,255.00	insurance
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\$570.00	total	\$3,456.00	

August 1—31

\$404.00	dues and fees	\$81.18	printer
\$374.00	dues and fees		
.90	interest		
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\$778.00		total	\$81.18

Sept. 1—16

\$295.00	dues and fees	\$79.08	(owner pd.: cert. ltrs)
.90	interest	\$52.00	P.O. box rent
		\$10.00	S. of S. filing
		\$7.36	copies
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\$295.90		total	\$69.36

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\$1,644.80		TOTAL	\$3,606.86

Checking Balance (as of 9/15/17) \$10,898.86
CD Balances \$3,181.37

IV. Welcome Committee

Amber has a sample binder with a collection of materials and information to give new residents. In addition to what she has collected, the Board approved a budget of \$200.00 total, per year. This includes \$100.00 for welcome packet and \$100.00 for the purchase of reflective address signs to include in the packet for new residents.

V. Street Signs

Greg emailed the county about having some of the street signs in the neighborhood replaced. He is awaiting their response. Tabled until next meeting.

VI. CUSP

CUSP is scheduled to chip in Arabian Acres on September 23. Approximately ten residents have signed up to participate. Nell, along with a member of the Fire Protection Team will be on site to determine how much time is spent at each residence, and how much each resident needs to pay for the service. CUSP charges \$85.00 per hour for their service, and the POA agrees to pay half of the CUSP fees for their September 23 visit to Arabian Acres, up to a maximum of \$500.00 total.

VII. Online Finances

Shawn, Nell and Amber will work together to get the treasury online with multiple board

member access. We would eventually like to send all invoices via email, and be able to receive payments online. Residents will continue to also have the option of mailing a check.

VIII. Fire Protection

The Fire Protection Team announced that Arabian Acres has been approved as a FIREWISE Community. Some residents may receive insurance discounts due to this.

To make it easier to keep the neighborhood mitigated, the Fire Protection Team has divided the neighborhood into six zones. There will be a zone captain in each zone who will head up mitigation efforts.

IX. Water Complaints

It was noted that several residents had been complaining about not getting a timely response from the water management company. Additionally, residents complained that there were unjustified late fees, and some were being threatened with cut off notices for balance discrepancies-- residents claim they have a zero balance with timely payments. The POA board noted that they are not able to make changes with regard to the water management company. The POA board suggested the residents stay after the board meeting if they would like to further discuss the issue, and encouraged residents to attend water board meetings to express their concerns.

X. Meeting Adjourned at 11:50am