



**ARABIAN ACRES  
PROPERTY OWNERS ASSOCIATION**

**Board Meeting  
March 3, 2018 - 10:30am  
Florissant Library**

**MEETING MINUTES**

The meeting was called to order at 10:38am.

**I. Board Member Roll Call**

The following board members were present:

Gregory Morales, President  
David Dalzell, Vice President  
Nell Carnein, Treasurer  
Shawn Smythe, Secretary  
Amber Dalzell

**II. Approval of Minutes**

Minutes from the January 6, 2018 meeting were approved.

**III. Treasurer's Report**

**January 7, 2018 – March 3, 2018**

	<b>Income</b>	<b>Expenses</b>
<b>1/10</b>	<b>\$ .76 Interest</b>	
		<b>1/12 \$20.00 DORA</b>
		<b>1/22 \$391.00 CUSP</b>
<b>2/09</b>	<b>\$ .74 Interest</b>	

2/27 \$7.27 refreshments  
3/09 \$10.65 refreshments

- A. CUSP has been paid.
- B. Library won't increase rates for our meetings because we are a non-profit organization.
- C. Audit will be done in the summer.
- D. Budget Proposal for next fiscal year:

**IV. Newsletter**

The board will discuss details and topics and distribute newsletter prior to the next meeting. We may send it via email and/or print it ourselves to save money.

**V. Annual Meeting**

The annual meeting will be on June 2, 2018.

**VI. WAVE Accounting**

Shawn and Nell will work together to send invoices prior to annual meeting.

**VII. Architectural Committee**

Letters were sent to violators on February 5, 2018. Three residents were referred to Code Enforcement. The response from Code Enforcement was unsympathetic and said there are no violations, however the ordinances state otherwise. The Architectural Committee will follow up with the Sheriff's Office.

**VIII. Welcome Committee Packets**

Amber showed the group a new welcome binder including a variety of information for new residents with overwhelming approval.

**IX. Reflective Signs**

The Fire Group will speak with Teller County about updating old street signs with new reflective signs.

**X. Refreshments**

Resident Paula Bunce would like to supply baked goods for the annual meeting. Nell will speak with her about prices.

**XI. Fire Group Report**

Sue Agee brought signs and a plaque from FireWise. Marilyn Callan suggested people speak with their insurance company regarding discounts for our newly obtained FireWise status.

**XII. Adjourn**

The meeting was adjourned at 12:33pm.