



Board Meeting

June 1, 2019 @ 10:30am

Florissant Library

MEETING MINUTES

The meeting was called to order at 10:40am.

I. Board Member Roll Call

The following board members were present:

Gregory Morales, President

Ed Weise, Vice President

Nell Carnein, Treasurer

Shawn Smythe, Secretary

II. Approval of Minutes

A. Minutes from the March 2, 2019 meeting were approved.

III. Treasurer's Report

A. Treasurer's Report

MARCH 10 THRU MAY 31

INCOME

EXPENSES

3/8 \$0.92 interest

3/11 \$1.00 parking

3/12 \$4.50 copies

4/10 \$1.02 interest

5/2 \$62.15 stamps

5/3 \$96.50 dues

5/6	\$241.55 dues	
5/7	\$675.00 dues	
TOTALS:	\$1,014.99	\$67.65

Notes:

1. \$1,000.00 was taken from the checking account to repay construction deposit. It will be reimbursed from the escrow account.
2. Check #1673 has not been cashed. Payee and amount unknown at this time.

- B. **Budget** - Nell reviewed the budget for the new fiscal year. It was approved by residents attending the meeting.
- C. **Attorney** - Nell reported that the POA still needs to complete a few tasks before the attorney can assist us.
- D. **Dues** - Nell mentioned that a few delinquent properties never pay dues. The POA puts liens on those properties.
- E. **Insurance** - Board members approved a new insurance policy.

IV. Architectural Control Committee (ACC)

- A. Marilyn Callan has removed herself from the committee.
- B. Bob Carnein, chair of the ACC, gave a presentation about the purpose and goals of the ACC. (See attached outline)
- C. Lanny Hoel agreed to join the ACC. At least one more member is needed.

V. Fire Trailer

- A. Resident Lanny Hoel pitched an idea for a neighborhood fire trailer (tank, nozzle, hose, gas engine). He asked the POA to pay for it at approximately \$2,000.00. The POA stated that more research is needed to understand its effectiveness, insurance liability, safety, etc.

VI. Picnic

- A. Reminder to all that the picnic will be on July 20 at the Arabian Acres pond. There will be a meeting prior to the picnic, and all are welcome to attend. The meeting will begin at 10:30, and the picnic will begin at noon.

VII. Guest Speaker, Michelle Connolly from CUSP

- A. Michelle shared a video and slideshow about fire preparedness. Mitigation is key.

VIII. Public Comment

- A. Elric Winterer complained about the lack of tidiness of the Arabian Acres sign, which is allegedly on his property. He also expressed an interest in a neighborhood community center.
- B. A resident expressed concerns about paying \$2,000 for dumpsters each year.

The meeting was adjourned at 1:08pm.

Next meeting is scheduled for July 20, 2019 at the Arabian Acres pond.