



AGENDA
ARROWHEAD IMPROVEMENTS ASSOCIATION
REGULAR BOARD MEETING
SATURDAY, MAY 21, 2022
OPEN SESSION: 9:00AM - EXECUTIVE SESSION - OPEN SESSION: 1:00 PM
ARROWHEAD FIREHOUSE

MORNING OPEN SESSION - 9:00AM

CALL TO ORDER AND DETERMINATION OF QUORUM – Lowell Kindschy, President

ENTER EXECUTIVE SESSION: *Covering issues involving personnel, delinquencies/ collections, legal disputes with owners and legal advice from counsel under CCIOA (C.R.S. Section 38-33.3-308(4) (a), (b), (e) and (f).*

CLOSE EXECUTIVE SESSION

LUNCH BREAK

AFTERNOON OPEN SESSION – 1:00 PM

PLEDGE OF ALLEGIANCE

RETURN TO ORDER AND DETERMINATION OF QUORUM – Kindschy

ADOPTION OF AGENDA WITH ANY ADDITIONS AND/OR DELETIONS

EXPLANATION OF MORNING EXECUTIVE SESSION – Kindschy

APPROVAL OF MINUTES FOR REGULAR BOARD MEETING HELD ON MARCH 19, 2022– Keith Dalton, Secretary

REPORT ON AND APPROVAL OF DRAFT FINANCIAL REPORTS FROM JANUARY, FEBRUARY, MARCH & APRIL 2022 – Rosanna Harris, Treasurer

OWNER COMMENTS *(if unable to stay for remainder of meeting)*

OLD BUSINESS

None.



NEW BUSINESS

1. Report and review of Action Without Meetings (AWM) held between March 19, 2022 meeting until present date – Kindschy
 - a. AWM – March 24, 2022 - vote to deny request by owner for an exemption to allow a second RV on the property at 721 Balsam Road housing a physically limited person for "*at least the summer/fall season of 2022* – Unanimously approved (request denied).
 - b. AWM - 05/06/22 – Impose fine on owners of 201 Aspen Drive due to Formal Complaint of April 27, 2020 – violations of *AIA Regulations Article 6, section 8 (A)* – accumulation of trash – Approved. Fowler, Harris, Dalton, Grasmick, Brassfield & Roberts - Yes. Kindschy - No.
2. Set 2021 AIA Board Member election dates & deadlines - Dalton

COMMITTEE REPORTS:

1. Communications – Lisa Ditmore
2. Design Review Committee – Joanie Thompson
3. Forest Management – Bill Conway
4. Heavy Equipment/Maintenance/Alpine Plateau Rd. – Brad Fowler, VP
5. Patrol – Dave Reddish
6. Election Committee – Bridget Isle

REPORTS FROM OTHER ENTITIES:

BOARD ANNOUNCEMENTS:

1. Bears are out foraging. Do not attract or feed them. Owners are required to keep sites clean!
<https://cpw.state.co.us/Documents/Education/LivingWithWildlife/LivingWithBears.pdf#search=Bears>
2. Owners are always responsible to AIA for the actions of their guests, including renters. Know what our Regulations require or prohibit and make certain your guests know too.
3. Hwy 50 Little Blue Canyon Project – updates & links available on the AIA webpage.
4. The AIA Board desires to form a Reserve Study Committee. Additional owners willing to volunteer please email the Board at: aiaowner1@gmail.com.

OWNER ANNOUNCEMENTS AND COMMENTS:

ADJOURNMENT

Keith Dalton
AIA Board Member/Secretary
05/13/2022