

APPROVED
ARROWHEAD IMPROVEMENTS ASSOCIATION
REGULAR BOARD MEETING
Saturday, October 19, 2019
ARROWHEAD FIREHOUSE

MORNING EXECUTIVE SESSION - 9:00AM

CALL TO ORDER AND DETERMINATION OF QUORUM – President Patty Greeves

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 – Session ended at 9:55am.

LUNCH BREAK

AFTERNOON OPEN SESSION – 1:00 PM

This meeting was digitally recorded and owners may access the audio file at:

https://www.dropbox.com/s/wvsmccora5prfmb/October%2019%2C%202019_Regular%20Meeting.mp3?dl=0

Note: The recording position for the start of each Agenda Item and Vote is highlighted in yellow.

PLEDGE OF ALLEGIANCE: Greeves led the owners in the Pledge of Allegiance.

RETURN TO ORDER: Greeves called the meeting to order at 1:00 p.m.

DETERMINATION OF QUORUM: Present were: President Greeves, Secretary Keith Dalton, Treasurer Lowell Kindschy member Larry Kontz and member Jim Matteson. Vice President Dick Bloss was absent excused. A quorum was determined. 00:28

ADDITIONS AND/OR DELETIONS TO THE POSTED AGENDA: None 00:35

BOARD ACTION: Fill vacant Board of Directors seat.

Vote – affirm owner to Board seat vacancy for the remainder of term expiring January 2021 (AIA Bylaws, Article I, section 3.5). Results: *Brad Fowler – 3, Lucia Lebon – 1, Mike Wigent – 1
00:50

**Fowler was elected by a majority of the quorum and immediately signed the AIA Board Member Pledge. He took his seat on the Board.*

EXPLANATION OF MORNING EXECUTIVE SESSION – Greeves 05:20

APPROVAL OF THE MINUTES OF REGULAR BOARD AND ANNUAL OWNERS MEETINGS HELD ON SEPTEMBER 21, 2019:

Vote - approve Regular and Annual Owners Meeting minutes: Motion by Dalton, seconded by Kindschy. Unanimously approved. **06:00**

REVIEW OF FINANCIAL STATEMENTS: Kindschy reported on financials from September 2019.

Vote - approve Draft Financial Reports for September 2019: Motion by Kontz, seconded by Greeves. Unanimously approved. **07:15**

OWNER COMMENTS:

Kathy Koeltzow - Annual community Christmas Party scheduled for Saturday December 7 at the Arrowhead Mountain Lodge. Volunteers, a guest count and food preparers are needed. **10:20**

OLD BUSINESS: None **13:15**

NEW BUSINESS:

1. Set 2020 Board Meeting dates –Greeves **13:20**
Posted to AIA Website: <https://www.arrowhead1.org/agendas-minutes-meeting-info>
2. Set date for end of camping season –Greeves **15:05**
November 10 – weather/road conditions permitting.
3. Set date for closure of Horse Corrals – Greeves **16:50**
November 10 – weather/road conditions permitting.
4. Set date for opening of Winter Parking Lot for street vehicles –Matteson **17:10**
No date selected – notice via website and Blast email.
5. Patrol snowmobile repair & replacement – Dalton (for Bloss/Dave Reddish) **18:20**
6. **Vote - cancel December 28, 2019 Board Meeting and authorize posting of a RESOLUTION FOR AMENDMENT TO REGULATIONS ADOPTED JUNE 22, 2019 (*increasing maximum shed size from 200sf to 350 sf*) to be voted on at the Regular Board Meeting on January 18, 2020 – Motion by Dalton, seconded by Matteson. Unanimously approved. **37:15****

COMMITTEE REPORTS:

1. Communications – Dalton **41:20**
2. Design Review Committee – Greeves **42:30**

3. Forest Management – Dalton 45:10
4. Heavy Equipment/Maintenance/Alpine Plateau Rd. – Matteson 01:00:08
5. Patrol – Annie Grace Haddorff 01:06:31
6. Election Committee – Dalton 01:09:38

REPORTS FROM OTHER ENTITIES:

Fire Protection District – Don Koeltzow 01:10:40

Arrowhead Fire Chief – Jim Gelsomini 01:11:43

ANNOUNCEMENTS:

“Winter Living at Arrowhead” presentation immediately followed the meeting. 01:16:48

OWNER ANNOUNCEMENTS AND COMMENTS:

Joanie Aufderheide – Parade of Lights will be on Saturday December 28th. 01:17:50

ADJOURNMENT: Vote – adjourn meeting: Motion by Dalton, seconded by Kontz. Unanimously approved. 01:18.20 The meeting adjourned at 2:18PM.

Submitted by:

KEITH DALTON

Secretary/Member

AIA Board of Directors

10/28/2019

During the DRAFT phase of the Meeting Minutes, some reports, letters and/or correspondences presented by employees, committee members or BOD members may not be available for posting. They will be attached upon receipt if received before the DRAFT has been approved by the Board of Directors.