



AGENDA
ARROWHEAD IMPROVEMENTS ASSOCIATION
REGULAR BOARD MEETING
SATURDAY, NOVEMBER 15, 2025
OPEN SESSION: 09:00 AM - EXECUTIVE SESSION - OPEN SESSION: 1:00 PM
ARROWHEAD FIREHOUSE

MORNING

CALL TO ORDER AND DETERMINATION OF QUORUM – Deb Hoven, 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) and (f). Pursuant to C.R.S. Sections 38-33.3-209.5(1.7)(a)(II), 38-33.3-316(11) and 38-33.3-308(4)(e) possible action in executive session to refer delinquent accounts to legal counsel for collection and to authorize foreclosure of the association's lien relating to the same.*

CLOSE EXECUTIVE SESSION

LUNCH BREAK

AFTERNOON OPEN SESSION – 1:00 PM

PLEDGE OF ALLEGIANCE

RETURN TO ORDER AND DETERMINATION OF QUORUM – President Hoven

ADOPTION OF AGENDA WITH ANY ADDITIONS AND/OR DELETIONS

EXPLANATION OF MORNING EXECUTIVE SESSION – President Hoven

APPROVAL OF MINUTES FOR REGULAR BOARD MEETING HELD ON SEPTEMBER 201, 2025 –
Rosanna Harris, Secretary

REPORT ON AND ACCEPTANCE OF SEPTEMBER & OCTOBER 2025 FINANCIAL REPORTS – Warren
Gore, Treasurer

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

OLD BUSINESS:

1. Update on security cameras for winter parking lot
2. Update on Alpine Plateau Road maintenance
3. Update on Three Fish Road Agreement
4. Expansion of Winter Parking Lot
5. Vote on revisions to governing documents as presented and posted on AIA website.



NEW BUSINESS:

1. Report and review of Action Without Meetings (AWM) held between September 20, 2025, meeting until present date – President Deb Hoven
 - a. Vote to approve request for 3 RV's at 120 Lake Road. Approved.
2. Expenditures for equipment in 2026 for forestry, Outreach and heavy equipment.
3. Request by AFD for use of 175 square feet of space in AIA maintenance building per lease agreement.
4. Review of proposed application to Forest Service for maintenance permit for Alpine Plateau Road.
5. Fuel consumption accounting

COMMITTEE REPORTS:

1. Communications – Stacey Paznokas
2. Design Review Committee – Joanie Thompson
3. Forest Management – Jim Gelsomini
4. Heavy Equipment/Maintenance – Warren Gore
5. Outreach – Leonard Wasilewski
6. Election Committee – Linda Bloss

REPORTS FROM OTHER ENTITIES:

BOARD ANNOUNCEMENTS:

1. Street legal vehicles, snowmobiles, tracked UTVs and cargo trailers may now be parked in the designated areas at the Winter Parking Lot. Refer to website for map and use information. Contact Patrol before parking, to pay fees, or with additional questions.
2. The AIA designated close date the 2025 camping season and the horse corrals is November 17th.
3. **Board Member Election Ballots** were mailed to owners on October 9th. The Elections Committee reminds owners that completed ballots **MUST be Postmarked by Tuesday November 25th** to be considered valid. See the Elections Committee page on the AIA website to meet the candidates and review election information. [Election Committee | Arrowhead \(arrowhead1.org\)](https://www.arrowhead1.org) **Please vote!**

OWNER ANNOUNCEMENTS AND COMMENTS:

ADJOURNMENT

Rosanna Harris
AIA Board Member/Secretary
11/07/2024