



AGENDA
ARROWHEAD IMPROVEMENTS ASSOCIATION
REGULAR BOARD MEETING
SATURDAY, JANUARY 17, 2026

OPEN SESSION: 9:00AM - EXECUTIVE SESSION - OPEN SESSION: 1:00 PM
ARROWHEAD MOUNTAIN LODGE

MORNING OPEN SESSION - 9:00AM

CALL TO ORDER AND DETERMINATION OF QUORUM – Deb Hoven, President

SWEARING IN OF NEWLY ELECTED BOARD MEMBER – President Hoven

Welcome to our newest Board Member, Michael Wilson

ELECTION OF 2026 BOARD OFFICERS – President Hoven

- a. President
- b. Vice President
- c. Secretary
- d. Treasurer

DETERMINATION & APPOINTMENT OF 2026 BOARD LIAISONS & RESPONSIBILITIES – 2026 President

- a. Design Review Committee
- b. Election Committee
- c. Communications
- d. Forest Management
- e. Patrol
- f. Weed Control
- g. Horse Corrals
- h. Real Estate
- i. Lakes & Fish
- j. Maintenance & Improvements (Heavy Equipment)
- k. Governance
- l. Insurance

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

ADOPTION OF AGENDA WITH ANY ADDITIONS AND/OR DELETIONS- President

EXPLANATION OF MORNING EXECUTIVE SESSION – President

INTRODUCTION OF 2026 BOARD OFFICERS AND LIAISON ASSIGNMENTS – President

APPROVAL OF MINUTES FOR REGULAR BOARD MEETING HELD ON NOVEMBER 15, 2025 – 2026 Secretary

REPORT ON AND ACCEPTANCE OF NOVEMBER & DECEMBER 2025 FINANCIAL REPORTS – Warren Gore, 2025 Treasurer

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

OLD BUSINESS

1. Evergreen Lake Company update per MOU agreement with AIA

NEW BUSINESS

1. Report and review of Action Without Meetings (AWM) held between November 15, 2025 meeting until present date – President
 - a. AWM – November 26, 2025 – vote to approve purchase of equipment: grapple and adapter for \$15,000, winch for \$450 and dump trailer for \$9,980.27 - Approved.
 - b. AWM – December 17, 2025 – vote to approve purchase of 2022 Yamaha snow machine for \$6,500.00 - Approved.
 - c. AWM – December 28, 2025 – vote to temporarily re-open filing roads with restrictions.
2. Seek community owners to form committee to study change of Regulations relating to rental property owner responsibilities.

COMMITTEE REPORTS:

1. Communications – Stacey Paznokas
2. Design Review Committee – Joanie Thompson
3. Forest Management – Jim Gelsomini
4. Heavy Equipment/Maintenance – Warren Gore
5. Patrol – Leonard Wasilewski
6. Elections Committee – 2025 Election Ballot Data (results provided by Law of the Rockies):
 - a. Dennis Roberts: 311 votes
 - b. Rachel Grasmick: 297 votes
 - c. Michael Wilson: 228 votes
 - d. Ken Harbert: 218 votes
 - e. Lucia Lebon: 106 votes833 ballots mailed; 399 returned.



REPORTS FROM OTHER ENTITIES:

BOARD ANNOUNCEMENTS:

1. Vehicles **are required** to be moved from the Winter Parking Lot for snow plowing.
2. Please exercise patience and caution: SLOW DOWN when approaching heavy equipment (including our groomer) and maintain a safe following distance: Give heavy equipment operators ample space!
3. The Board thanks Arrowhead Mountain Lodge for again hosting our meeting.

OWNER ANNOUNCEMENTS AND COMMENTS:

ADJOURNMENT

Rosanna Harris
2025 AIA Board Member/Secretary
01/10/2026