



**ARROWHEAD**  
IMPROVEMENTS ASSOCIATION, INC.

**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**



**ARROWHEAD**  
IMPROVEMENTS ASSOCIATION, INC.

**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 votes

833 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