



**APPROVED MINUTES
ARROWHEAD IMPROVEMENTS ASSOCIATION
REGULAR BOARD MEETING
Saturday, August 20, 2022
ARROWHEAD FIREHOUSE**

MORNING OPEN SESSION - 9:00AM

The open session was digitally recorded and owners may access the audio file at:

<https://www.dropbox.com/s/jec7pjbcb6f4a7pl/August%2020%2C%202022%20Regular%20Mtg%20AM.mp3?dl=0>

The recording position for the start of each agenda item and vote is highlighted in yellow.

CALL TO ORDER: Vice President Brad Fowler called the meeting to order at 9:05 a.m. **00:01**

DETERMINATION OF QUORUM: Present were: Vice President Brad Fowler, Secretary Keith Dalton, Treasurer Rosanna Harris and Member Rachel Grasmick. President Lowell Kindschy, Members Bill Brassfield and Dennis Roberts were absent excused. Also present via virtual link was legal counsel Jacob With.

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)).* **01:10**

CLOSE EXECUTIVE SESSION: The session ended at 11:57 a.m.

LUNCH BREAK

AFTERNOON OPEN SESSION – 1:00 PM

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<https://www.dropbox.com/s/c4pjm5uu5yk3qxt/August%2020%2C%202022%20Regular%20Mtg%20PM.mp3?dl=0>

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CALL TO ORDER: Vice President Fowler called the meeting to order at 1:02 p.m.

PLEDGE OF ALLEGIANCE: Fowler led the owners in the Pledge of Allegiance. **00:16**

DETERMINATION OF QUORUM: All officers and members from the morning session were again present. The previously determined quorum remained. **00:44**

About 60 owners were also in attendance.

ADDITION/DELETIONS TO POSTED AGENDA: None

EXPLANATION OF MORNING OPEN AND EXECUTIVE SESSIONS: Fowler **01:15**

APPROVAL – MINUTES OF REGULAR BOARD MEETING HELD ON JULY 16, 2022:

Vote – approve regular meeting minutes: Motion by Dalton, seconded by Harris - Unanimously approved. **01:40**



REVIEW OF FINANCIAL STATEMENTS:

Harris reported that the July reports had not been received. Owner account transitions and accounting updating from Toad Property Management to Assurance HOA Management continues. 02:39

OWNER COMMENTS: None.

OLD BUSINESS:

1. Discussion: Required amendments to AIA regulations as a result of Colorado House Bill 22-1137 - Dalton 04:10
2. **Vote to adopt a Second Emergency Resolution to temporarily amend the 2022 AIA Regulations to ensure legal compliance while permanent amendments are discussed, published and ultimately voted on as required by Article 12, section 6.** - Motion by Dalton, seconded by Grasmick - Unanimously approved 09:55
3. 2023 Budget - presentation and discussion – Harris 11:45
4. **Vote to approve budget and 2022 Excess Member Contribution Resolution (the rollover of any excess member income from the current tax year to the next tax year)** – Motion by Harris, seconded by Grasmick - Unanimously approved 33:05

NEW BUSINESS: None

COMMITTEE REPORTS: *Presented at Annual Owners Meeting which immediately followed this session*

REPORTS FROM OTHER ENTITIES: *Presented at Annual Owners Meeting*

OWNER ANNOUNCEMENTS AND COMMENTS: None

BOARD ANNOUNCEMENTS: *Presented at Annual Owners Meeting*

ADJOURNMENT:

Motion by Dalton, seconded by Harris - Unanimously approved. 36:24

The meeting adjourned at 1:38 pm.

Submitted by:

KEITH DALTON

Secretary/Member

AIA Board of Directors

08/22/2022

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.