

MINUTES
ARROWHEAD IMPROVEMENT ASSOCIATION
SPECIAL BOARD MEETING
FRIDAY, AUGUST 17, 2018
ARROWHEAD FIRE DEPARTMENT

CALL TO ORDER, DETERMINATION OF QUORUM:

Vice President Dick Bloss called the Special Board Meeting to order at 9:03 AM. Present were: Vice President, Dick Bloss; Secretary, Bridget Isle; Member, Jim Matteson; Member, Patty Greeves and Member Larry Kontz. Excused absence: President Kim Norwood and Treasurer, Dale Breckenridge. Also present was Jacob With, AIA Legal Counsel from the Law of the Rockies.

A quorum was determined.

Vice President Dick Bloss determined the need for an Executive Session. Jim Matteson moved to enter into Executive Session. Patty Greeves seconded and all approved. Executive Session was called to order at 9:06 AM.

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)).

ADJOURNMENT: A vote to adjourn the Executive Session was made by Jim Matteson and seconded by Larry Kontz. All approved and the session was adjourned at 12:03 PM.

Vice President Dick Bloss called the Special Board Meeting/Open Session back to order at 1:03 PM. Present were all the AIA board members listed above, with the absence of legal counsel Jacob With. Six (6) Arrowhead property owners along with Earl Fay, DRC Manager, were in attendance. The following was the only agenda item:

1. Governing Document/Design Review Section – Patty Greeves. The final pages of the DRC Section of our Governing Documents left to review after our July meeting were addressed. The AIA Board, with participation by attending property owners, was able to evaluate suggestions and complete the review of pages 19 through 25 to complete the DRC section. The changes made consisted of word modifications to better clarify the intended meaning and/or intent of particular sentences and paragraphs.

A motion to adjourn the meeting was made by Larry Kontz and seconded by Dick Bloss. All approved and the Special Meeting was adjourned at 2:10 PM.

Approved with no changes at the AIA Regular Board Meeting held on Saturday, September 22, 2018.

Bridget Isle
Bridget Isle,
Secretary/Member,
AIA Board of Directors,
08/19/2018