



AGENDA
ARROWHEAD IMPROVEMENTS ASSOCIATION
REGULAR BOARD MEETING
SATURDAY, MARCH 18, 2023

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 – Lowell Kindschy, 2022 President

ELECTION OF 2023 BOARD OFFICERS – Keith Dalton, 2022 Secretary

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

DETERMINATION & APPOINTMENT OF 2023 BOARD LIAISONS & RESPONSIBILITIES – 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), (e) and (f).*

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 2023 BOARD OFFICERS AND LIAISON ASSIGNMENTS – President

APPROVAL OF MINUTES FOR REGULAR BOARD MEETING HELD ON November 12, 2022 – Keith Dalton, 2022 Secretary

FINANCIAL REPORTS – Rosanna Harris, 2022 Treasurer

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

OLD BUSINESS None.

NEW BUSINESS

1. Report and review of Action Without Meetings (AWM) held between November 12, 2022 meeting until present date – President
 - a. AWM – February 11, 2023 – vote to employ Brian Huff as Patrol Agent - Unanimously approved.
2. Vote on banking Resolution and signers (if/as required) – Harris

COMMITTEE REPORTS:

1. Communications – Lisa Ditmore
2. Design Review Committee – Joanie Thompson
3. Forest Management – Cory Huggard
4. Heavy Equipment/Maintenance/Alpine Plateau Rd. – Brad Fowler
5. Patrol – Leonard Wasilewski
6. Election Committee – Bridget Isle

REPORTS FROM OTHER ENTITIES:

BOARD ANNOUNCEMENTS:

1. Winter continues. Vehicles are **required** to be moved from the Winter Parking Lot for snow plowing
2. Spring approaches. All filing roads will remain closed to street vehicles & equipment until notice is posted on the AIA website: <https://www.arrowhead1.org/> and our Facebook page <https://www.facebook.com/ArrowheadImprovementsAssociation.AIA/>. Do **not** assume that a cleared section of roadway is open. Violators may be fined in accordance with AIA Regulations.
3. The Hwy 50 Little Blue Canyon Project is again underway– updates & links available on the AIA webpage.

OWNER ANNOUNCEMENTS AND COMMENTS:

ADJOURNMENT

Keith Dalton
AIA Board Member/Secretary
03/10/2023