



**APPROVED MINUTES
ARROWHEAD IMPROVEMENTS ASSOCIATION
ANNUAL OWNERS MEETING
Saturday, August 20, 2022
ARROWHEAD FIREHOUSE**

This session was digitally recorded and owners may access the audio file at:
[https://www.dropbox.com/s/yvhy4o0dlkrex2/2022 Ann Owners Mtg.mp3?dl=0](https://www.dropbox.com/s/yvhy4o0dlkrex2/2022%20Ann%20Owners%20Mtg.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 1:39 p.m.

PLEDGE OF ALLEGIANCE: Fowler led the owners in the Pledge of Allegiance. 00:12

DETERMINATION OF QUORUM: Present were: Vice President Brad Fowler, Treasurer Rosanna Harris, Secretary Keith Dalton and Member Rachel Grasmick. President Lowell Kindschy, Members Bill Brassfield and Dennis Roberts were absent excused. 00:43

Approximately 60 owners were in attendance.

WELCOME MESSAGE AND ANNUAL REPORT: Fowler 00:55
Thank-you & farewell to Bill & Bonnie Conway – best wishes from you coworkers, friends and neighbors! 04:15

INTRODUCTION OF 2022 BOARD OF DIRECTORS AND LIAISON ASSIGNMENTS: Board 05:15

2023 BUDGET: Harris 06:30

- 2023 AIA Budget was presented to owners as approved by the Board during the Regular Meeting. No motion was made to veto the budget.

ANNUAL COMMITTEE REPORTS:

Arrowhead Patrol – Leonard Wasilewski 07:53
Communications – Lisa Ditmore 14:07
Design Review – Joanie Thompson 22:24
Forest Management – Cory Huggard 28:30
Heavy Equipment – Brad Fowler 40:50
Election Committee – Bridget Isle 46:20

INTRODUCTION OF 2022 BOARD OF DIRECTOR CANDIDATES: 47:40

1. Rosanna Harris, Rachel Grasmick & Dennis Roberts – may be affirmed to succeed by majority vote of the Board – AIA Bylaws section 2.5 D. – Voting Procedures for Owners - uncontested elections. (see Election Committee Report)

INTRODUCTION OF ASSURANCE HOA MANAGEMENT:

AIA Office Manager Tina McFarlin 51:25

REPORTS FROM OTHER ENTITIES:

Arrowhead Volunteer Fire Department & Arrowhead Fire Protection District – Vice Chairman Steve Gauthier 01:04:00



OWNER COMMENTS: None

BOARD ANNOUNCEMENTS: 01:14:30

1. Deposit only appropriate materials in the trash compactor and the Forest Refuse site.
2. The **Forest Refuse Site** is almost at maximum capacity. *It could close as early as August 31st.*
3. CPW reminds people to remain bear aware during hyperphagia - a bear's time to pack on pounds.
<https://cpw.state.co.us/aboutus/Pages/News-Release-Details.aspx?NewsID=3616>
4. The AIA kiosk at Lake Road & Alpine Plateau was destroyed in a hit and run. It is hoped that the vehicle operator will accept responsibility. Any information would be appreciated.

DISCUSSION: Use of CODE RED emergency telephone notifications 01:18:10

ADJOURNMENT:

Vote – Adjourn meeting: Motion by Dalton, seconded by Grasmick - Unanimously approved. 01:22:39

The meeting adjourned at 3:02 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.