APPROVED MINUTES
ARROWHEAD IMPROVEMENT ASSOCIATION
SPECIAL BOARD MEETING
SATURDAY, APRIL 06, 2019
MONTROSE EVENT CENTER, MONTROSE

CALL TO ORDER, DETERMINATION OF QUORUM:

President Patty Greeves called the Special Board Meeting to order at 9:00 AM. All members of the AIA Board of Directors were present: Greeves, Vice President Dick Bloss, Secretary Keith Dalton, Treasurer Lowell Kindschy, Member Jim Matteson, Member Larry Kontz and Member Kim Norwood. Also present was Jacob With, AIA Legal Counsel from the Law of the Rockies.

A quorum was determined however no business was to be conducted. The meeting was organized exclusively to receive property owner input regarding the proposed amended and restated regulations.

Discussion on proposed restated and amended regulations

The meeting was well attended and included both morning and afternoon sessions with a lunch break from 12:00 PM to 1:00 PM.

The morning session covered Articles 1-17 and all except Article 8 were discussed. Due to time constraints it was decided to address Article 8 at the end of the afternoon session if time permitted. There were a total of 65 owner comments received during the session.

The afternoon session covered Articles 18-20 and in addition, Article 8 was discussed. There were a total of 84 owner comments received in that session.

Both sessions were digitally recorded and property owners may access the audio files at:

Morning Session:
https://www.dropbox.com/s/eyx1d1z0gcfohcm/Apr%2006%2C%202019_Special%20Mtg-AM.mp3?dl=0

Afternoon Session:
https://www.dropbox.com/s/0hoikdf54julusy/Apr%2006%2C%202019_Special%20Mtg-PM.mp3?dl=0

ADJOURMENT: Vote - adjourn meeting: Motion by Bloss and seconded by Norwood. Unanimously approved. The Special Meeting was adjourned at 3:35pm.

Submitted by:
Keith Dalton
Secretary/Member
AIA Board of Directors
04/28/2019