# **APPROVED-Revised**

# ARROWHEAD IMPROVEMENTS ASSOCIATION REGULAR BOARD MEETING SATURDAY, JUNE 22, 2019 ARROWHEAD FIREHOUSE

This meeting was digitally recorded and owners may access the audio files at:

https://www.dropbox.com/s/msllp23md15inm8/June%2022%2C%202019 Regular%20Mtg. mp3?dl=0

**PLEDGE OF ALLEGIANCE**: President Patty Greeves led the owners in the Pledge of Allegiance.

**CALL TO ORDER:** Greeves called the meeting to order at 1:00 p.m.

**DETERMINATION OF QUORUM:** Present were: President Greeves, Vice President Dick Bloss, Secretary Keith Dalton, Treasurer Lowell Kindschy, Member Kim Norwood and Member Larry Kontz. Absent (excused) was Member Jim Matteson.

A quorum was determined. About 75 Arrowhead property owners were present.

ADDITIONS AND/OR DELETIONS TO THE POSTED AGENDA: None

# APPROVAL OF THE MINUTES OF SPECIAL AND REGULAR BOARD MEETINGS HELD IN THE MONTHS OF JANUARY, APRIL & JUNE 2019:

- 1) The posted draft minutes for the AIA Special Board Meeting held on Friday, January 18, 2019.
- 2) The posted draft minutes for the AIA Regular Board Meeting held on Saturday, January 19, 2019.
- 3) The posted draft minutes for the AIA Special Board Meeting held on Saturday, April 06, 2019.
- 4) The posted draft minutes for the AIA Special Board Meeting held on Wednesday, April 23, 2019.
- 5) The posted draft minutes for the AIA Special Board Meeting held on Saturday, June 01, 2019.

**Vote - approve Regular and Special Meeting minutes:** Motion by Bloss, seconded by Norwood. Unanimously approved.

Greeves reported on the Executive Session and Special Meeting held on Friday, June 21, 2019, between 9:00AM and 12:00PM.

EXECUTIVE SESSION: Covers issues involving personnel, delinquencies/collections, legal disputes with owners, and legal advice from counsel under CCIOA (C.R.S. Section 38.33.3.308) (a), (e) and (f).]

Greeves reported that the agenda-driven Special Meeting on Friday, June 21, 2019, was open to the public and began at 1:00 PM. The meeting adjourned at 5:37 PM.

The following topics were discussed:

- 1. Forest Refuse Site relocation
- 2. Heavy Equipment loader/grader issues
- 3. Elections set dates for BOD elections
- 4. Discussion final draft of proposed restated and amended Regulations
- 5. Survey procedures- proposed garage/shed regulations

**REVIEW OF FINANCIAL STATEMENTS:** Treasurer Kindschy reported on financials from October 2018 to May 2019. The Treasurer's Report is attached to these minutes for details.

**Vote - approve Draft Financial Reports for Oct/Nov/Dec 2018:** Motion by Kindschy, seconded by Kontz. Unanimously approved.

**Vote - approve Draft Financial Reports for Jan/Feb/Mar/Apr/May 2019:** Motion by Bloss, seconded by Dalton. Unanimously approved.

**OWNER COMMENTS**: Carla Vavrik spoke about preparations for the 4<sup>th</sup> of July Picnic at the Firehouse.

**BOARD COMMENTS: None** 

**OLD BUSINESS: Items held over for discussion/updating from the January 2019 meeting:** 

1. **Updates on the Arrowhead forest refuse site relocation and related issues** - Although not yet open, the project approaches completion. The BOD thanks owners for their patience and will keep the community fully informed as to the date the site opens.

# **NEW BUSINESS:**

- Report and review of Action Without Meetings (AWM) held between January 19, 2019, meeting until present date.
  - a. AWM October 22, 2018 **Vote approve sale of 620 Crest Road:** Unanimously approved.

- b. AWM- December 12, 2018 -Vote delay vote on proposed regulations at the January 19, 2019 board meeting: Unanimously approved.
- c. AWM February 22, 2019 Vote dates for two additional Special board meetings for owner input including date to vote on the proposed regulations: Determined -Unanimously approved.
- d. AWM February 11, 2019 **Vote approve appointment of three new DRC members:** *Bob Puckett, Dale Erickson, Harold Thompson* Unanimously approved.
- e. AWM May 7, 2019 Vote approve Drafts of the October, November and December **2018 financials:** Unanimously approved.
- f. AWM May 9, 2019 Vote approve Drafts of the January, February, March 2019 financials: motion stopped (*Bylaws sec. 3.6.4*).
- g. AWM May 23, 2019 **Vote approve appointment of three election committee members**: *Diana Soong, Bridget Isle, Anne Erickson* Unanimously approved.
- h. AWM June 10, 2019 **Vote approve appointment of an additional DRC member**: *Norb Stracker* Unanimously approved.
- 2019 Election procedures, dates and update on election committee: Three BOD seats are up for election this October. Candidates must state their intent to run to the AIA Office by 5:00pm on Friday, August 16, 2019 - <a href="https://www.arrowhead1.org/election-committee">https://www.arrowhead1.org/election-committee</a>
- 3. **Discussion on continuing the John Krall Award:** To make nominations https://www.arrowhead1.org/community-krall
- 4. **Vote conduct survey of owners proposed garage/shed regulations:** Motion by Kindschy, seconded by Bloss. Tabled by a motion from Kindschy.
  - The survey of owners is postponed during a brief period of negotiation. Tabled until the July Regular Board Meeting.
- 5. Survey procedure proposed garage/shed regulations: Action tabled.
- 6. Vote adopt the amended and restated regulations: Motion by Greeves, seconded by Norwood. Unanimously approved. The restated and amended Regulations may be viewed at
  - https://docs.wixstatic.com/ugd/601ea3 44433555c1314b759721383ca44310da.pdf

### **COMMITTEE REPORTS:**

- 1. Communications Lisa Ditmore <a href="https://www.arrowhead1.org/communications">https://www.arrowhead1.org/communications</a>
- 2. Design Review Committee Greeves <a href="https://www.arrowhead1.org/design-review">https://www.arrowhead1.org/design-review</a>
- 3. Arrowhead Fire Protection District No Report <a href="https://www.arrowheadfire.org/">https://www.arrowheadfire.org/</a>
- 4. Forest Management Bill Conway https://www.arrowhead1.org/forest-management
- **5. Heavy Equipment/Maintenance** Bloss <a href="https://www.arrowhead1.org/maintenance-improvements">https://www.arrowhead1.org/maintenance-improvements</a>
- **6.** Patrol Dave Reddish https://www.arrowhead1.org/arrowhead-patrol

## **BOARD ANNOUNCEMENTS:** None

**OWNER ANNOUNCEMENTS AND COMMENTS**: Carla Vavrik spoke again about the 4<sup>th</sup> of July Picnic at the Firehouse. Dave Reddish invited owners to a concert at WSCU in Gunnison.

**ADJOURNMENT: Vote – adjourn meeting:** Motion by Bloss, seconded by Norwood. Unanimously approved.

The meeting adjourned at 3:22 PM.

Submitted by Keith Dalton, Secretary/Member, AIA Board of Directors.

KEITH DALTON
Secretary/Member
AIA Board of Directors

07/02/2019

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.

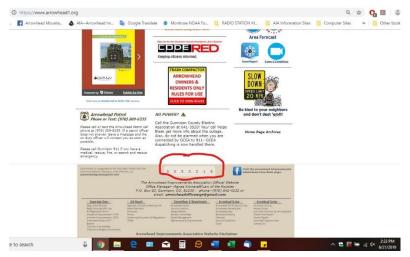
# Attachments:

1) Communications Report

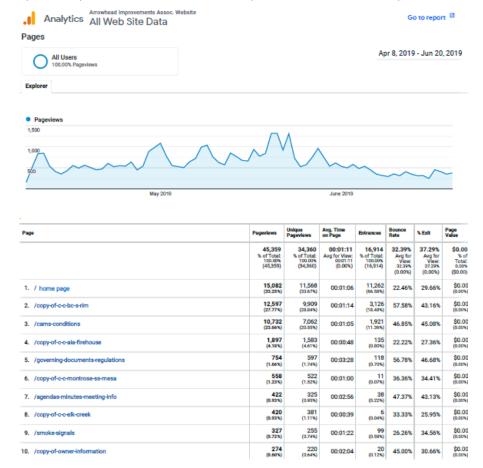
# **Communications – June 2019 Report:**

# AIA WEBSITE: www.arrowhead1.org

- On Tuesday, January 29<sup>th</sup>, our website upgrade and conversion took place. Thank you to everyone
  for their patience during the conversion process. Again, much THANKS to our webmaster, Robb
  Pennie for his amazing talent and initiative for taking on this BIG TASK!!
- Since the conversion, our new website has had over **53,216 hits** (as of 6-21-19 @ 2:23pm). That's an average rate of over 10.6K hits a month. Below, here is a screenshot of the ticker you will see each time to you visit our AIA website:

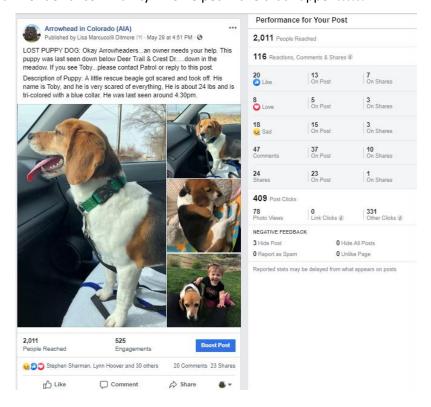


• After the website conversion, on April 8<sup>th</sup>, the website was connected to a site called **Google Analytics**. This site is a web analytics service offered by Google that tracks and reports website traffic. Attached to this report, you can see the most recent and by month (April to June 20<sup>th</sup>), viewing stats from our website. It's amazing to see just how often our AIA website is utilized and viewed by so many!! Here is a screenshot (sample) of the cumulative report:



# (AIA) Facebook Page: www.facebook.com/ArrowheadinColorado.AIA/

- Our page is now "Liked" and "Followed" by 1,061 people.
- The most active and viewed post (dated 5-29-19) was about "Toby, the Lost Puppy Dog." After a 5-day adventure THANK GOODNESS little Toby is safe & sound with his family!!!! Thank you to those folks in our wonderful community who helped make that happen!!!!!



# BLAST EMAIL LIST: click here to our online request form

- We current send blast emails out to 338 owners & residents of Arrowhead.
- Since January, we sent 20 blast emails.

As always, if you want to stay up-to-date with important information related to our community, please sign
up for our <u>Arrowhead Blast Email Listing</u>. To join, <u>click here</u> to visit our AIA website, look and click on the
manila envelope and complete the online request form.

# **SMOKE SIGNALS:**

 All articles for the next August/September 2019 edition of the Smoke Signals will be due no later than Thursday, July 25<sup>th</sup>. Advertisers ads are due by Saturday, July 20<sup>th</sup>.

# **Lisa Ditmore**

AIA Communication Manager: communications.aia@gmail.com

AIA Website: www.arrowhead1.org

Smoke Signals eNewsletter: aiasmokesignals@gmail.com

AIA Facebook page: <a href="https://www.facebook.com/ArrowheadinColorado.AIA/">www.facebook.com/ArrowheadinColorado.AIA/</a>

AIA Blast Email: arrowheadblast@gmail.com

# **Pages**



Apr 8, 2019 - Jun 20, 2019

Bounce

Entrances

% Exit

(0.00%)

**Explorer** 

Page



Unique Pageviews Avg. Time on Page Page Value Rate 45,359 34,360 00:01:11 16,914 32.39% 37.29% \$0.00 % of Total: 0.00% (\$0.00) Avg for View: 32.39% (0.00%) % of Total: 100.00% % of Total: 100.00% Avg for View: 00:01:11 % of Total: 100.00% Avg for View: (45,359)(34,360)(0.00%)(16,914)37.29% (0.00%) 15,082 11,568 11,262 \$0.00 00:01:06 22.46% 29.66% 1. / home page (33.25%) (33.67%) (66.58%) (0.00%)

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149 125 \$0.00 23 /board-members 00:02:54 52.17% 42.95% (0.14%) (0.33%)(0.36%)(0.00%)138 132 O

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(0.09%) (0.26%)(0.27%)(0.00%) 114 81 \$0.00 /copy-of-financials 00:04:31 50.00% 36.84% (0.25%) (0.24%)(0.05%) (0.00%)74 \$0.00 20. /forms 00:03:06 66.67% 41.49% (0.21%) (0.07%)(0.22%)(0.00%)

21.	/maintenance-improvements	<b>91</b> (0.20%)	66 (0.19%)	00:01:50	(0.01%)	100.00%	26.37%	\$0.00 (0.00%)
22.	/copy-of-c-c-bc-grizz-ridge	<b>83</b> (0.18%)	<b>79</b> (0.23%)	00:00:20	<b>4</b> (0.02%)	25.00%	36.14%	\$0.00 (0.00%)
23.	/copy-of-c-c-bc-montrose-pav	<b>69</b> (0.15%)	<b>64</b> (0.19%)	00:00:24	(0.01%)	100.00%	13.04%	\$0.00 (0.00%)
24.	/copy-of-clubs	<b>66</b> (0.15%)	<b>57</b> (0.17%)	00:01:00	<b>4</b> (0.02%)	50.00%	24.24%	\$0.00 (0.00%)
25.	/forest-management	<b>56</b> (0.12%)	<b>54</b> (0.16%)	00:02:21	<b>4</b> (0.02%)	50.00%	33.93%	\$0.00 (0.00%)
26.	/copy-of-c-c-cerro-east	<b>55</b> (0.12%)	<b>52</b> (0.15%)	00:00:13	1 (0.01%)	0.00%	7.27%	\$0.00 (0.00%)
27.	/communications	<b>47</b> (0.10%)	39 (0.11%)	00:01:00	6 (0.04%)	50.00%	36.17%	\$0.00 (0.00%)
28.	/clubs	<b>39</b> (0.09%)	34 (0.10%)	00:00:52	(0.01%)	0.00%	33.33%	\$0.00 (0.00%)
29.	/copy-of-forms	<b>39</b> (0.09%)	24 (0.07%)	00:01:04	3 (0.02%)	66.67%	17.95%	\$0.00 (0.00%)
30.	/volunteer-opportunities	35 (0.08%)	32 (0.09%)	00:01:25	(0.01%)	0.00%	20.00%	\$0.00 (0.00%)
31.	/horse-corrals	<b>30</b> (0.07%)	28 (0.08%)	00:02:31	5 (0.03%)	80.00%	20.00%	\$0.00 (0.00%)
32.	/online-forms	28 (0.06%)	12 (0.03%)	00:01:42	<b>0</b> (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
33.	/copy-of-c-c-hermit-s-west	25 (0.06%)	25 (0.07%)	00:00:11	<b>0</b> (0.00%)	0.00%	16.00%	\$0.00 (0.00%)
34.	/election-committee	<b>22</b> (0.05%)	18 (0.05%)	00:00:34	0 (0.00%)	0.00%	31.82%	\$0.00 (0.00%)
35.	/office	19 (0.04%)	17 (0.05%)	00:00:56	3 (0.02%)	100.00%	21.05%	\$0.00 (0.00%)
36.	/financials	18 (0.04%)	12 (0.03%)	00:00:37	0 (0.00%)	0.00%	16.67%	\$0.00 (0.00%)
37.	/copy-of-archives-home-page	15 (0.03%)	13 (0.04%)	00:00:44	0 (0.00%)	0.00%	6.67%	\$0.00 (0.00%)
38.	/disclaimer	15 (0.03%)	11 (0.03%)	00:00:41	(0.01%)	50.00%	20.00%	\$0.00 (0.00%)
39.	/community-krall	<b>9</b> (0.02%)	7 (0.02%)	00:00:20	2 (0.01%)	50.00%	44.44%	\$0.00 (0.00%)
40.	/copy-of-home-4	<b>8</b> (0.02%)	(0.02%)	00:00:34	(0.00%)	0.00%	25.00%	\$0.00 (0.00%)
41.	/book-club	7 (0.02%)	5 (0.01%)	00:00:33	0 (0.00%)	0.00%	42.86%	\$0.00 (0.00%)
42.	/copy-of-financials-1	7 (0.02%)	7 (0.02%)	00:01:29	(0.00%)	0.00%	14.29%	\$0.00 (0.00%)
43.	/arrowhead-patrol-under-age-ohv	<b>6</b> (0.01%)	5 (0.01%)	00:00:51	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
44.	/copy-of-home	5 (0.01%)	(0.01%)	00:03:35	(0.01%)	0.00%	0.00%	\$0.00 (0.00%)
45.	/copy-of-home-7	5 (0.01%)	<b>4</b> (0.01%)	00:00:23	0 (0.00%)	0.00%	20.00%	\$0.00 (0.00%)
46.	/copy-of-c-c-hermit-s-east	<b>4</b> (0.01%)	4 (0.01%)	00:00:07	(0.00%)	0.00%	0.00%	\$0.00 (0.00%)
47.	/copy-of-governing-documents-regulat-1	<b>4</b> (0.01%)	4 (0.01%)	00:01:04	0 (0.00%)	0.00%	50.00%	\$0.00 (0.00%)
48.	/copy-of-home-2	<b>4</b> (0.01%)	<b>4</b> (0.01%)	00:00:52	(0.01%)	100.00%	50.00%	\$0.00 (0.00%)
49.	/copy-of-home-3	<b>4</b> (0.01%)	(0.01%)	00:04:55	(0.00%)	0.00%	0.00%	\$0.00 (0.00%)
50.	/copy-of-home-6	<b>4</b> (0.01%)	4 (0.01%)	00:00:29	(0.00%)	0.00%	25.00%	\$0.00 (0.00%)
51.	/?fbclid=IwAR1IIpYPnA1h06Ug5z3nRAr36TIRwit-CjEgWMnmuKpyPmRjovyxBfCeVQ4	<b>3</b> (0.01%)	(0.01%)	00:00:00	3 (0.02%)	100.00%	100.00%	\$0.00 (0.00%)
52.	/copy-of-c-c-lake-fork	3 (0.01%)	3 (0.01%)	00:00:11	0 (0.00%)	0.00%	33.33%	\$0.00 (0.00%)
53.	/copy-of-governing-documents-regulat-2	3 (0.01%)	3 (0.01%)	00:00:27	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
54.	/?fbclid=lwAR0b5QPrKL04ui0F0HbtClEQfTyY7Du7Qtp2k2xaw-lL2lPkVmEaw-w HNb8	<b>2</b> (0.00%)	1 (0.00%)	00:00:47	1 (0.01%)	0.00%	0.00%	\$0.00 (0.00%)
55.	/?fbclid=lwAR3_dYlzNhqFH2lOsDm6OmiF9bAwxZadDJzf18RJG-s_0vzh3EX0 VNRz2U	<b>2</b> (0.00%)	(0.00%)	00:00:46	1 (0.01%)	0.00%	0.00%	\$0.00

61.	/?fbclid=IwAR2S73jwuPdsYemU6-2f4VP5YN06ZG2J1MMPukBewUSXJKronole lhxeop0	<b>1</b> (0.00%)	1 (0.00%)	00:00:24	(0.01%)	0.00%	0.00%	\$0.00 (0.00%)
62.	/?fbclid=IwAR3aTUOVS62uP6LVuYd-3pmF-leZprQNL6_YJ41qWWPrEq2wq9Js olld8mA	<b>1</b> (0.00%)	1 (0.00%)	00:00:00	<b>0</b> (0.00%)	0.00%	100.00%	\$0.00 (0.00%)
63.	/?fbclid=lwAR3lUNeAYa1iZu82yNkGaaRgxfswaHLyBPpmTJYCCxF9RXtYrEyuCt73Vr8	<b>1</b> (0.00%)	1 (0.00%)	00:00:00	(0.01%)	100.00%	100.00%	\$0.00 (0.00%)
64.	/?fbclid=lwAR3Pv2PxwD6TvwxcfT2nuZYJBH_wV6ul7gfN6-XxZssAhXgcb9B69 xV6o8E	<b>1</b> (0.00%)	1 (0.00%)	00:01:32	1 (0.01%)	0.00%	0.00%	\$0.00 (0.00%)
65.	/?fbclid=IwAR3V_jUYWvgKmUgPNNkiCN37tMiZzK-bYfUFKAnVUAMUF0B0k w_Qbs3QTvk	<b>1</b> (0.00%)	1 (0.00%)	00:00:00	1 (0.01%)	100.00%	100.00%	\$0.00 (0.00%)
66.	/?fbclid=IwAR3YF6WsaAgOamLNhBI38UxZEzKfj1BstqB_NsJgbHvO7cOoV4Z PzAo8A	<b>1</b> (0.00%)	1 (0.00%)	00:00:00	(0.01%)	100.00%	100.00%	\$0.00 (0.00%)
67.	/?fbclid=IwAR3yYJeuUT5x-n85uqZwRuJHdaZ_infLdqNwBAnprQ51Nq3c8F4M5 CrANvQ	<b>1</b> (0.00%)	(0.00%)	00:00:00	(0.01%)	100.00%	100.00%	\$0.00 (0.00%)
68.	/board-members?fbclid=lwAR2S73jwuPdsYemU6-2f4VP5YN06ZG2J1MMPukBewUSXJKronolelhxeop0	<b>1</b> (0.00%)	1 (0.00%)	00:00:00	<b>0</b> (0.00%)	0.00%	100.00%	\$0.00 (0.00%)
69.	/cams-conditions?fbclid=IwAR0b5QPrKL04ui0F0HbtClEQfTyY7Du7Qtp2k2xaw-IL2IPkVmEaw-wHNb8	<b>1</b> (0.00%)	1 (0.00%)	00:00:36	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
70.	/cams-conditions?fbclid=IwAR3Pv2PxwD6TvwxcfT2nuZYJBH_wV6uI7gfN6-Xx ZssAhXgcb9B69xV6o8E	<b>1</b> (0.00%)	1 (0.00%)	00:00:00	<b>0</b> (0.00%)	0.00%	100.00%	\$0.00 (0.00%)
71.	/copy-of-c-c-aia-firehouse?fbclid=IwAR3dYIzNhqFH2I0sDm6OmiF9bAwxZad DJzf18RJG-s_0vzh3EX0VNRz2U	<b>1</b> (0.00%)	1 (0.00%)	00:00:03	<b>0</b> (0.00%)	0.00%	0.00%	\$0.00 (0.00%)

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/owner-information-recycle-landfill

/copy-of-home-1

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