



AGENDA  
ARROWHEAD IMPROVEMENTS ASSOCIATION  
REGULAR BOARD MEETING  
SATURDAY, November 12, 2022  
OPEN SESSION: 9:00AM - EXECUTIVE SESSION - OPEN SESSION: 1:00 PM  
ARROWHEAD FIREHOUSE

**MORNING**

CALL TO ORDER AND DETERMINATION OF QUORUM – Lowell Kindschy, President

**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 – Kindschy

ADOPTION OF AGENDA WITH ANY ADDITIONS AND/OR DELETIONS

EXPLANATION OF MORNING EXECUTIVE SESSION – Kindschy

APPROVAL OF MINUTES FOR REGULAR BOARD MEETING HELD ON SEPTEMBER 17, 2022  
– Keith Dalton, Secretary

FINANCIAL REPORTS  
– Rosanna Harris, Treasurer

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

**BOARD ACTION:**

Vote to affirm Rosanna Harris, Rachel Grasmick & Dennis Roberts to succeed their seats on the 2023-25 Board of Directors per *Bylaws Section 2.5- D. (uncontested elections)* – Kindschy



## OLD BUSINESS

1. Vote to Amend the 2022 AIA Regulations to ensure legal compliance with Colorado House Bill 22-1137– Kindschy

## NEW BUSINESS:

1. Report and review of Action Without Meetings (AWM) held between September 17, 2022, meeting until present date – Kindschy
  - a. AWM – September 21, 2022 – vote to approve request by owner for an exemption to allow a third RV on the site at 127 Ridge Road for three days, September 30 - October 1 – Unanimously approved.
  - b. AWM – October 07, 2022 - vote to exercise the association’s option to purchase under its rental agreement with Honnen Equipment Co. for the 544L Loader for the purchase price of \$99,000.00 – Unanimously approved.
2. Contribution to AFD/AVFD - Kindschy

## COMMITTEE REPORTS:

1. Communications – Lisa Ditmore
2. Design Review Committee – Joanie Thompson
3. Forest Management – Cory Huggard
4. Heavy Equipment/Maintenance – Brad Fowler, Vice President
5. Patrol – Leonard Wasilewski

## REPORTS FROM OTHER ENTITIES:

## BOARD ANNOUNCEMENTS:

1. The AIA designated closure of the 2022 camping season is Monday November 21st and the Horse Corrals must be vacated by the same date. *This date is dependent upon continuing dry weather and road conditions. Early significant snowfall could require closure earlier.* Owners should monitor weather forecasts, the AIA and CDOT websites and plan accordingly.
2. Arrowhead Patrol will NOT “run” driveways (breaking trail) upon request this coming winter, as it has done in the past. See the AIA website for additional information:  
[https://www.arrowhead1.org/files/ugd/673d36\\_0c8b1e99aad14a9999788758c308faf8.pdf](https://www.arrowhead1.org/files/ugd/673d36_0c8b1e99aad14a9999788758c308faf8.pdf)

## OWNER ANNOUNCEMENTS AND COMMENTS:

## ADJOURNMENT

Keith Dalton  
AIA Board Member/Secretary  
11/04/2022