



APPROVED
ARROWHEAD IMPROVEMENTS ASSOCIATION
REGULAR BOARD MEETING
Saturday, March 18, 2023
ARROWHEAD MOUNTAIN LODGE

****The Board of Directors wishes to thank Arrowhead Mountain Lodge for once again hosting the Winter Board Meetings. Their continuing support of Arrowhead community functions is sincerely appreciated!*

MORNING OPEN SESSION - 9:00AM

The open session was digitally recorded and owners may access the audio file at:

https://www.dropbox.com/s/v66onj2nq21nkgw/March%2018%2C%202023_Regular%20Mtg_AM.mp3?dl=0

The recording position for the start of each Agenda Item and Vote is highlighted in **yellow**.

CALL TO ORDER: President Lowell Kindschy called the meeting to order at 9:03 a.m.

DETERMINATION OF QUORUM: Present were: 2022 Board President Kindschy, Vice President Brad Fowler, Treasurer Rosanna Harris, Secretary Keith Dalton and Members Rachel Grasmick, Bill Brassfield and Dennis Roberts. Also present was legal counsel Jacob With. **00:45**

HEAVY EQUIPMENT STATUS REPORT: Owner/employee Will Hobson briefed the Board on the mechanical condition of the grader. Transmission problems will necessitate repair or replacement of the grader in the coming months. **00:58**

ELECTION OF 2023 BOARD OFFICERS: Board Officers were elected. Officers unchanged from 2022. **14:30**

- a. President – Kindschy
- b. Vice President - Fowler
- c. Secretary - Dalton
- d. Treasurer - Harris

DETERMINATION & APPOINTMENT OF 2023 BOARD LIAISONS & RESPONSIBILITIES: Board members remain assigned as liaisons for the listed programs, committees and responsibilities. **16:01**

- a. Design Review Committee - Grasmick
- b. Election Committee - Dalton
- c. Communications - Dalton
- d. Forest Management - Harris
- e. Patrol - Fowler
- f. Weed Control - Roberts
- g. Horse Corrals - Roberts
- h. Real Estate - Harris
- i. Lakes & Fish - Roberts
- j. Maintenance & Improvements (Heavy Equipment) - Fowler
- k. Governance - Dalton
- l. Insurance – Harris/Brassfield



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)).* 17:40

CLOSE EXECUTIVE SESSION: The session ended at 12:02 a.m.

LUNCH BREAK

AFTERNOON OPEN SESSION – 1:00 PM

This session was digitally recorded and owners may access the audio file at:

[https://www.dropbox.com/s/sgzfxwhf8x30lk2/March%2018%2C%202023 Regular%20Mtg PM.mp3?dl=0](https://www.dropbox.com/s/sgzfxwhf8x30lk2/March%2018%2C%202023%20Regular%20Mtg%20PM.mp3?dl=0)

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CALL TO ORDER: Kindschy called the meeting to order at 1:01 p.m. 00:30

PLEDGE OF ALLEGIANCE: Kindschy led the owners in the Pledge of Allegiance. 00:46

DETERMINATION OF QUORUM: All officers, members (with the exception of Brassfield) and legal counsel from the morning session were again present. The previously determined quorum remained. About 17 owners were also in attendance.

ADDITION/DELETIONS TO POSTED AGENDA: 01:30

Deletion - New Business - #2 – Vote on banking Resolution and signers – not required.

EXPLANATION OF MORNING OPEN AND EXECUTIVE SESSIONS: Kindschy 01:53

1. Description of items discussed in Executive Session.
2. Introduction of 2022 Board Officers & Board Liaison assignments.

APPROVAL - MINUTES OF REGULAR BOARD MEETING HELD ON NOVEMBER 12, 2022:

Vote – approve Regular Meeting minutes: Motion by Dalton, seconded by Harris - Unanimously approved. 07:25

REVIEW OF FINANCIAL REPORT: Harris reported on 2022 financials. The report was presented as an unaudited and informational report. No draft financial reports were approved by the Board. 08:23

OWNER COMMENTS: None.

OLD BUSINESS: None.

NEW BUSINESS:

1. Report and review of Action Without Meetings (AWM) held between November 12, 2022 meeting and present date – Kindschy 23:45
 - a. AWM – February 11, 2023 – vote to employ Brian Huff as Patrol Agent – Unanimously approved.



COMMITTEE REPORTS:

1. Communications – Dalton 24:20
2. Design Review – Joanie Thompson 29:07
3. Forest Management – Harris 30:14
4. Heavy Equipment – Fowler 30:53
5. Arrowhead Patrol – Leonard Wasilewski 50:37
6. Election Committee – Dalton 01:12:40

REPORTS FROM OTHER ENTITIES: None.

BOARD ANNOUNCEMENTS: 01:14:05 **Items 1-3 addressed during Patrol Report

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.
4. Volunteers for a Reserve Study and long range planning group to be sought in the coming year. 01:24:15

OWNER ANNOUNCEMENTS AND COMMENTS: 01:15:08

1. Owner Glenn Oren shared information on “the science of snowmobile moguls” which led to a discussion about speeding on filing roads. ****Spoiler Alert – speed, rapid acceleration & deceleration = moguls.**

ADJOURNMENT:

Motion by Dalton, seconded by Roberts - Unanimously approved. 01:25:56

The meeting adjourned at 2:27 pm.

Submitted by:

KEITH DALTON
Secretary/Member
AIA Board of Directors

03/26/2023

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.