

**DRAFT**

**ARROWHEAD IMPROVEMENTS ASSOCIATION, INC  
SPECIAL BOARD MEETING  
FRIDAY JULY 17, 2015, 9:00 AM  
ARROWHEAD FIREHOUSE**

Vice President John Moseman called the meeting to order at 9:03 AM.

A quorum was determined. Present were Vice-President John Moseman, Secretary Kathy Krohn, Treasurer Al Hale, Curt Treichel, Val Taylor. Absent: Tim Carlson, Mike Wigent joined the meeting electronically in the afternoon.

Al made a motion to adjourn to executive session. Motion seconded and approved. The meeting adjourned at 11:20 am for lunch.

John reconvened the special board meeting at 1:10 PM.

**Report on Executive Session:** John gave a brief discussion of what was covered during the executive session.

**Additions to or Deletions from Agenda:**

Additions: 2015 Reserve Study; 3:00pm Don Koeltzow AFD

Deletions: Fire pit regulation, commercial lot plan.

Val made a motion to the changes in the agenda, seconded and approved.

**Cisterns:** The owner with the cistern question was not present, therefore no discussion occurred at this meeting.

**Common Land Trees:** The Board discussed the issue of possible hazardous trees on common land.

**Curb Appeal and Signs:** Curt is working with the postal service concerning the mailboxes. Discussion centered on a consistent design standard for subdivision signs.

**Patrol Uniforms:** A new badge for Patrol was introduced that will replace the old Security badges.

**Election Committee Chairperson:** Al consented to take on this position since Kathy has a conflict of interest.

**NNTC:** Val informed the Board that NNTC is still in the process of identifying the groundwork and needs in upgrading the internet access.

**Guest RV:** Discussion centered on standardizing the way in which the BOD deals with the Regulations, Section 1, Article 2.2 (6) & (10), so as to be able to respond to all owners quickly, fairly, and consistently when they request an exception to allow more than one “guest” RV on their lot.

**Realtor and Board Discussion:** Owners Carol Bond and Lucia Lebon joined the BOD for a discussion regarding enhancement of the marketing of Arrowhead.

**Smoke Signals Option:** Cappi was not present. Kathy presented some websites update ideas that she and Cappi think would allow for more timely information to the community.

**AFPD:** Don Koeltzow gave an update on the AFPD activities and the need for more volunteers.

**Reserve Study:** John handed out the 2015 Reserve Study Update.

**Fire Pits:** The Board discussed the need for written guidelines for the approval of fire pits.

**Adjourned: 4:30pm**

Kathy Krohn  
Secretary