

ARROWHEAD IMPROVEMENTS ASSOCIATION, INC.
ANNUAL OWNERS' MEETING AGENDA
SATURDAY, AUGUST 20, 2016
ARROWHEAD FIREHOUSE

PLEDGE OF ALLEGIANCE:

Veteran Mike Higgins led the audience in reciting of the pledge.

CALL TO ORDER, DETERMINATION OF QUORUM:

President-Mike Wigent called the Annual Owners' Meeting to order at 2:00 P.M. Present were Secretary-Bridget Isle, Treasurer-Al Hale, Member-Jim Matteson, Member-Dale Breckenridge. Vice-President-John Moseman was absent.
A quorum was determined.

TREASURER REPORT: See attached report.

PRESIDENT'S MESSAGE: See attached report.

JOHN KRALL AWARD:

Bob Hernandez presented the 2016 award to Lindy Linder.

REPORTS:

ARROWHEAD PATROL:

Arrowhead Patrol was deficient in staffing last winter. There are three employees right now. AIA purchased a used mini truck to improve safety for Arrowhead Patrol employees. The Operational Management Plan (OMP) is in place. Dave Reddish is now lead patrol officer.

COMMUNICATIONS:

Cappi-Smoke Signals has new advertising look. Cappi has contacted potential outside advertisers to advertise in the Smoke Signals. AIA website changes now complete. Facebook continues to be on the front of AIA website. Promoting AIA is still in progress. If you would like to receive Arrowhead Blast emails, please contact Cappi. Welcome Committee is up and running. Information at sign in boxes.

DESIGN REVIEW:

Joyce-Please check with Design Review if you want to change anything on your lot (building a house, driveway location, tree cutting). Please put your lot number in a visible location in case there is an emergency. There are five new houses, eight sheds, and garages being built this summer. Several owners are remodeling. If you want to put a request in for Joyce to look at your plans there are forms on the website.

FOREST MANAGEMENT: Bill-See attached report.

HEAVY EQUIPMENT AND MAINTENANCE: Jim-The new blade that was bought last winter worked well. Equipment needs maintenance before this coming winter, but otherwise is in good shape. Mini truck has been purchased. Please put only household trash into the compactor. Will and others are having to go inside the compactor to pull out items that will break the compactor and put lives at risk. Will continues to grade the filing roads. Thank you Will and Ron for their hard work.

FIRE DEPARTMENT REPORT:

None

INTRODUCTION OF 2016 BOARD OF DIRECTORS' CANDIATES: Candidates are Dick Bloss, Martin Bocovich, Patty Greeves, Bob Hernandez, Larry Kontz, Rick Rienkin, Becky Stilley. Each Candidate gave a brief statement.

OWNER COMMENTS:

None

BOARD ANNOUNCEMENT:

Please do not cut trees on your lot or common ground unless you have permission to do so.

OWNER ANNOUNCEMENT:

Pancake Breakfast is Saturday, September 3rd

There is an ATV ride following the pancake breakfast. Everyone is welcomed.

There is a thank you lunch following clean up this coming Saturday, August 27th at Kevin and Becky Stilleys.

ADJOURNMENT FOR LIGHT REFRESHMENTS:

3:20 P.M.

Approved as corrected at the September 16, 2016 AIA Special Board Meeting.

Bridget Isle

Bridget Isle

Secretary

AIA Board of Directors