

FINAL MINUTES
ARROWHEAD IMPROVEMENTS ASSOCIATION
SPECIAL BOARD MEETING
FRIDAY, OCTOBER 20, 2017 9:00 AM
ARROWHEAD FIREHOUSE

CALL TO ORDER AND DETERMINATION OF QUORUM: President Kim Norwood called the meeting to order at 9:00 AM and a quorum was determined sufficient to conduct business. Present: Kim Norwood, President; Dick Bloss, Vice President; Dale Breckenridge, Treasurer; Bridget Isle, Secretary; Patty Greeves, Member; Jim Matteson, Member and Attorney Jacob With from Law of the Rockies. Excused medical absence, Becky Stilley, Member

EXECUTIVE SESSION: As scheduled, President Norwood, announced the need for the Board of Directors (BOD) to enter into Executive Session at 9:05 AM to cover: 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). The move to enter into Executive Session was made by Patty Greeves and seconded by Dick Bloss and passed unanimously. The Executive Session was adjourned at 1:00 PM. A motion to adjourn the E.S. Session was made by Jim Matteson, seconded by Patty Greeves, and passed unanimously.

SPECIAL BOARD MEETING: President Norwood returned from Executive Session at 1:05 PM to resume the Special Board Meeting for the purpose of continuing the review of the work done on the Governing Documents by Board Members Patty Greeves and Becky Stilley. Six (6) Arrowhead property owners attended the afternoon open Special Meeting.

Topics reviewed:

1) Draft of Trial 2018 RV Regulations:

Several property owners addressed this issue with both being in favor of the proposed Draft and against. The board fielded questions and reminded the attendees that the "Draft" will be posted for all property owners to read, along with a special e-mail address until our January 2018 meeting when the board will review all input on this topic.

2) Draft Owner Violation Report:

Patty reviewed an updated, simplified version of the draft Owner Violation Report which will be posted on the AIA website where all owners may access the form. Arrowhead Patrol will be furnished a digital copy of the draft Owner Violation Report and will be able to provide this form to any Arrowhead property owner upon request.

3) Budget items to include a request for the purchase of a Patrol Hut at the Main Winter Parking Lot. Dale reviewed several budget items, and President Norwood explained the request from Arrowhead Patrol to consider a 14' X 14' Patrol Hut to be

erected at the Main Winter Parking Lot. The plan would be for Patrol to use this as their headquarters in the future. This would reduce congestion at the Fire House and place Patrol at the site where they can help resolve many of the winter parking and safety issues. The estimated cost of \$8,800.00 for the building does not include heat, insulation, or equipment required to become fully operational. A phone line, computer and WIFI are some of the additional requirements. This topic will be examined in more detail early in 2018.

President Norwood called for the meeting to be adjourned at 3:35 PM. The motion to adjourn was made by Bridget Isle, seconded by Dick Bloss, and carried unanimously.

Meeting adjourned at 3:35 PM.

Submitted by Bridget Isle, Secretary/Member, AIA Board of Directors.

Approved as submitted at the AIA Regular Board Meeting held on January 20, 2018.

Bridget Isle
Bridget Isle
Secretary/Member
AIA Board of Directors

10/21/17