

MINUTES
ARROWHEAD IMPROVEMENT ASSOCIATION
SPECIAL BOARD MEETING
FRIDAY, JULY 20, 2018
ARROWHEAD FIRE DEPARTMENT

CALL TO ORDER, DETERMINATION OF QUORUM:

President Kim Norwood called the Special Board Meeting to order at 9:00 AM. Present were: President, Kim Norwood; Vice President, Dick Bloss; Treasurer, Dale Breckenridge; Secretary, Bridget Isle; Member, Jim Matteson; Member Becky Stilley. Excused absence: Member, Patty Greeves. Also present was Jacob With, AIA Legal Counsel from the Law of the Rockies.

A quorum was determined.

President Norwood determined the need for an Executive Session. Dick Bloss moved to enter into Executive Session. Dale Breckenridge seconded and all approved. Executive Session was called to order at 9:05 AM.

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)).

ADJOURNMENT: A vote to adjourn the Executive Session was made by Bridget Isle and seconded by Dick Bloss. All approved and the session was adjourned at 12:10 PM.

President Kim Norwood called the Special Board Meeting/Open Session back to order at 1:05 PM. Present were all the AIA board members listed above, with the absence of Patty Greeves and legal counsel Jacob With. Eight (8) Arrowhead property owners were in attendance. The following was the only agenda item:

1. Governing Document/Design Review Section - Becky Stilley. The 25 pages of the DRC Section of our Governing Documents is one of the largest. The AIA Board, with participation by attending property owners, was able to evaluate suggestions and complete the review of 19 of the 25 pages, copies of which Becky made available both to the board and attendees. Changes consisted of word changes to better clarify the meaning and/or intent of particular sentences or paragraphs lacking clarity. The review of the remaining portions of the DRC Section and other sections not covered during Fridays Special Meeting will continue at the August 17th 2018 meeting.

A motion to adjourn the meeting was made by Jim Matteson and seconded by Dick Bloss. All approved and the Special Meeting was adjourned at 4:05 PM.

Approved at the August 18, 2018 AIA Regular Board Meeting as submitted by:

Bridget Isle
Bridget Isle, Secretary/Member,
AIA Board of Directors, 07/20/2018