

**APPROVED**  
**ARROWHEAD IMPROVEMENT ASSOCIATION**  
**SPECIAL BOARD MEETING**  
**FRIDAY, JULY 19, 2019**  
**ARROWHEAD FIREHOUSE**

**CALL TO ORDER:** President Patty Greeves called the Special Board Meeting/Morning Session to order at 9:00 AM.

**DETERMINATION OF QUORUM:** Present were: Greeves, Vice President Dick Bloss, Secretary Keith Dalton, Treasurer Lowell Kindschy, Members Larry Kontz, Jim Matteson and Kim Norwood. Also present was Jacob With, AIA Legal Counsel from the Law of the Rockies.

A quorum was determined. No Arrowhead property owners were in attendance.

Executive Session was called to order at 9:02 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).*

The Executive Session adjourned at 12:04pm.

Following the Executive session a brief discussion was held at the request of Treasurer Lowell Kindschy. He presented worksheets to each board member and asked that they provide input to him on the 2020 budget before the August meetings.

The Morning Session adjourned at 12:20pm.

The afternoon session was digitally recorded and owners may access the audio files at:

[https://www.dropbox.com/s/2sg10kyxf4jwytz/July%2019%2C%202019\\_Special%20Mtg..mp3?dl=0](https://www.dropbox.com/s/2sg10kyxf4jwytz/July%2019%2C%202019_Special%20Mtg..mp3?dl=0)

**CALL TO ORDER:** Greeves called the Special Board Meeting/Afternoon Session to order at 1:00 PM. Present were all the AIA board members listed above and J. With.

About one dozen Arrowhead property owners were also in attendance.

The following topics were discussed:

1. *Forest Refuse Site relocation project status - Jim Matteson*

2. *Survey procedures shed issue – Keith Dalton*
3. *Payment of Property Transfer Fees to Agnes Kroneraff– Jacob With*
4. *Alpine Plateau Road Message Board Development – Lisa Ditmore/Bill Conway*

**ADJOURNMENT:** The Special Meeting was adjourned at 1:56pm.

Submitted by:  
Keith Dalton  
Secretary/Member  
AIA Board of Directors  
08/04/2019