

APPROVED
ARROWHEAD IMPROVEMENTS ASSOCIATION
REGULAR BOARD MEETING
SATURDAY, JULY 20, 2019
ARROWHEAD FIREHOUSE

This meeting was digitally recorded and owners may access the audio files at:

[https://www.dropbox.com/s/hkk2rmj1iskkmmb/July%2020%2C%202019 Special%20Mtg .mp3?dl=0](https://www.dropbox.com/s/hkk2rmj1iskkmmb/July%2020%2C%202019%20Special%20Mtg%20.mp3?dl=0)

PLEDGE OF ALLEGIANCE: President Patty Greeves led the owners in the Pledge of Allegiance.

CALL TO ORDER: Greeves called the meeting to order at 1:00 p.m.

DETERMINATION OF QUORUM: Present were: President Greeves, Vice President Dick Bloss, Secretary Keith Dalton, Treasurer Lowell Kindschy, Members Kim Norwood, Larry Kontz and Jim Matteson.

A quorum was determined. About 30 Arrowhead property owners were present.

ADDITIONS AND/OR DELETIONS TO THE POSTED AGENDA: None

APPROVAL OF THE MINUTES OF SPECIAL AND REGULAR BOARD MEETINGS HELD ON JUNE 21 & 22, 2019:

Vote - approve Regular and Special Meeting minutes: Motion by Kontz, seconded by Bloss. Unanimously approved.

Greeves reported on the Executive Session and Special Meeting held on Friday, June 21, 2019, between 9:00AM and 12:00PM.

EXECUTIVE SESSION: *Covers 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).]*

Greeves reported that the agenda-driven Special Meeting on Friday, June 21, 2019, was open to the public and began at 1:00 PM. The meeting adjourned at 1:56 PM.

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*

REVIEW OF FINANCIAL STATEMENTS: Kindschy reported on financials from June 2019. The Treasurer's Report is attached to these minutes for details.

Vote - approve Draft Financial Reports for June 2019: Motion by Dalton, seconded by Matteson. Unanimously approved.

OWNER COMMENTS: None.

OLD BUSINESS:

1. Update on the Arrowhead forest refuse site relocation project – Matteson
2. **Vote - take from the table action to conduct survey of owners** (*tabled at June 22, 2019 meeting*): Motion by Dalton, seconded by Matteson. Unanimously approved.
3. **Vote – conduct survey of owners – proposed shed regulations:** Previous motion & second. Unanimously approved.
4. Survey procedure – proposed shed regulations – Dalton
5. Alpine Plateau Road message board development – Bloss

NEW BUSINESS:

1. Report and review of Action Without Meetings (AWM) held between June 22, 2019, meeting until present date – Greeves.
 - a. AWM – June 25, 2019 - **Vote - approve sale of Patrol Ford Explorer:** Unanimously approved.
2. **Vote – ratify member contribution for 2018:** Motion by Kindschy, seconded by Bloss. Unanimously approved.
3. **Vote- 2019 Budget – reallocate funding for Forest Refuse Site relocation project:** Motion by Kindschy, seconded by Dalton. Unanimously approved.
4. Reserve Budget – planned replacement of snow groomer in 2019 vs.2020 and identification of funding sources - Matteson
5. 2020 Budget – introduction - Kindschy

6. **Vote – renew lease of firehouse to AFPD:** Motion by Matteson, seconded by Bloss. Unanimously approved.
7. **Vote – authorize payment of Property Transfer Fees to Agnes Kroneraff:** Dies for lack of a motion.
8. Noxious weed abatement plan - Greeves.

COMMITTEE REPORTS:

1. **Communications** – Dalton - <https://www.arrowhead1.org/communications>
2. **Design Review Committee** – Greeves - <https://www.arrowhead1.org/design-review>
3. **Forest Management** – Bill Conway <https://www.arrowhead1.org/forest-management>
4. **Equipment/Maintenance** - Matteson <https://www.arrowhead1.org/maintenance-improvements>
5. **Patrol** – Dave Reddish - <https://www.arrowhead1.org/arrowhead-patrol>

REPORTS FROM OTHER ENTITIES:

Arrowhead Fire Protection District – Don Koeltzow - <https://www.arrowheadfire.org/>

BOARD ANNOUNCEMENTS:

1. Trout stocking at Lower Flint Lake – Kontz
2. John Krall Award – nominations - Greeves.

OWNER ANNOUNCEMENTS AND COMMENTS: None.

ADJOURNMENT: Vote – adjourn meeting: Motion by Matteson, seconded by Norwood. Unanimously approved.

The meeting adjourned at 3:47 PM.

Submitted by Keith Dalton, Secretary/Member, AIA Board of Directors.

KEITH DALTON
Secretary/Member
AIA Board of Directors

08/04/2019

During the DRAFT phase of the Meeting Minutes, some reports, letters and/or correspondences presented by employees, committee members or BOD members may not be available for posting. They will be attached upon receipt if received before the DRAFT has been approved by the Board of Directors.

Attachments:

- 1) Communications Report**

Communications – July 2019 Report:

AIA WEBSITE: www.arrowhead1.org

- Depending on the BOD's approval, be on the lookout for a special **Message Board** that will be linked to the HOME page of our website. The sole purpose of this Message Board will provide the owners and residents of Arrowhead advanced information and/or warning of the road activity that will affect their travel up and down the Alpine during the construction and logging process. STAY TUNE!!
- Attached are the viewing stats of our website: June 20 to July 16th

(AIA) Facebook Page: www.facebook.com/ArrowheadinColorado.AIA/

- Our page is now “Liked” and “Followed” by 1,068 people.

BLAST EMAIL LIST: arrowheadblast@gmail.com

- As always, if you want to stay up-to-date with important information related to our community, please sign up for our **Arrowhead Blast Email Listing**:. To join, [click here](#) to visit our AIA website, look and click on the manila envelope



SMOKE SIGNALS:

- All **articles** for the upcoming **August/September 2019 edition of the Smoke Signals** will be due **no later than Thursday, July 25th**. Advertisers ads are due by Saturday, July 20th.

Lisa Ditmore

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AIA Website: www.arrowhead1.org

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