

**APPROVED**  
**ARROWHEAD IMPROVEMENTS ASSOCIATION**  
**REGULAR BOARD MEETING**  
**SATURDAY, AUGUST 17, 2019**  
**ARROWHEAD FIREHOUSE**

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

[https://www.dropbox.com/s/wf5u7x0pxz0whf/August%2017%2C%202019 Regular%20Mtg.mp3?dl=0](https://www.dropbox.com/s/wf5u7x0pxz0whf/August%2017%2C%202019%20Regular%20Mtg.mp3?dl=0)

*Note: The recording position for the start of each Agenda Item and Vote is highlighted in yellow.*

**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. 00:30

**ADDITIONS AND/OR DELETIONS TO THE POSTED AGENDA:** None 00:46

**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 Matteson, seconded by Norwood. Unanimously approved. 01:00

**REVIEW OF FINANCIAL STATEMENTS:** Kindschy reported on financials from June 2019. The Treasurer's Report is attached to these minutes for details. 09:00

**Vote - approve Draft Financial Reports for June 2019:** Motion by Matteson, seconded by Bloss. Unanimously approved. 12:38

**OWNER COMMENTS:** None.

**REPORTS FROM OTHER ENTITIES:**

**Arrowhead Fire Protection District – Don Koeltzow -** <https://www.arrowheadfire.org/> 12:55

## OLD BUSINESS:

1. Survey procedure – proposed shed regulations – Dalton 28:12

## NEW BUSINESS:

1. Report and review of Action Without Meetings (AWM) held between July 20, 2019, meeting until present date – Greeves. 31:31
  - a. AWM – August 01, 2019 - **Vote - approve foreclosure #1:** Unanimously approved.
  - b. AWM – August 01, 2019 - **Vote – approve foreclosure #2:** Yes – Kontz, Matteson. No – Bloss, Norwood, Kindschy, Dalton and Greeves. Not approved.
  - c. AWM – August 01, 2019 - **Vote - approve foreclosure #3:** Unanimously approved.
  - d. AWM – August 01, 2019 - **Vote - approve foreclosure #4:** Unanimously approved.
2. 2020 Budget discussion – Kindschy 36:55
  - a. **Vote – to adopt 2020 Budget:** Motion by Kindschy, seconded by Norwood. Unanimously approved. 1:37:15
3. **Vote- accrual method of financial reporting:** Motion by Kindschy, seconded by Dalton. Tabled by motion from Kindschy, seconded by Matteson. Unanimous to table for consultation with legal counsel. 1:38.08
4. Resolution – authorization of signators on new financial account – Kindschy 1:48:13
  - a. **Vote – approve authorization of signators:** Motion by Kindschy, seconded by Kontz. Unanimously approved. 1:48:45
5. Presentation of John Krall Award – Bob Hernandez 1:49:12

\*\*\*\* *Congratulations to 2019 recipient Bill Conway* \*\*\*\*

## COMMITTEE REPORTS:

1. **Communications** – Lisa Ditmore - <https://www.arrowhead1.org/communications> 1:57:57
2. **Design Review Committee** – Greeves - <https://www.arrowhead1.org/design-review> 1:59:27

3. **Election Committee** – Bridget Isle - <https://www.arrowhead1.org/election-committee>  
2:01:24

**Announcement of candidates for 2020 AIA Board of Directors:** (alphabetically)

Rosanna Harris

Lance Lehigh

Jeri Rau

Wayne Rhodes

Gordon Shackelford

*Candidates Shackelford and Lehigh will not be able to attend the Annual Owners Meeting on September 21<sup>st</sup>. Each made a statement of introduction:*

Gordon Shackelford 2:09:30

Lance Lehigh 2:13:26

4. **Forest Management** – Bill Conway <https://www.arrowhead1.org/forest-management>  
2:19:14
5. **Equipment/Maintenance** - Matteson <https://www.arrowhead1.org/maintenance-improvements> 2:30:29
6. **Patrol** – Leonard Wasilewski - <https://www.arrowhead1.org/arrowhead-patrol>  
2:33:51

**BOARD ANNOUNCEMENTS:**

1. Noxious Weeds – Greeves 2:34:25
2. Pending resignation from BOD – Norwood 2:38:25

**OWNER ANNOUNCEMENTS AND COMMENTS:**

1. Carla Vavrik – Clean-up day 08/24, Volunteer Luncheon 08/24, AVFD Pancake Breakfast 08/31, Exercise Classes M/W/F. 2:41:50
2. Question and answer - scheduling of Annual Owners Meeting for 09/21. 2:47:53

**ADJOURNMENT: Vote – adjourn meeting:** Motion by Norwood, seconded by Kontz. 2:52:09  
Unanimously approved.

The meeting adjourned at 3:53 PM.

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

**KEITH DALTON**  
**Secretary/Member**  
**AIA Board of Directors**

08/26/2019

**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**