

ARROWHEAD IMPROVEMENTS ASSOCIATION
BOARD MEETING MINUTES
January 20, 2007

Meeting Date: January 20, 2007

Presiding: Gary Keiser

Board members present: Gary Keiser (President), Lindy Lindner (Vice President), Paul McDermott, Bruce Saunders, Ralph Ambruster.

Gary Keiser called the meeting to order at 2:10 p.m. at the Inn at Arrowhead.

A motion was made (Lindy Lindner) to approve the October 19, 2006 minutes, seconded (Paul McDermott) and carried unanimously.

Financial Report: Gary Keiser

Gary reviewed the December financials and noted that we came in very close to budget. Major variances were reviewed which included \$8,000 increase in assessment income primarily due to collection of two old accounts, money unspent from the Hazel Lake project and interest from two CD's that had come due from Wells Fargo.. The money from the CD's has been reinvested in CD's in Alpine Bank. \$37,000 was transferred to equipment reserve. There was a net income of \$17,000 after the transfers.

A motion was made to accept the Treasurers report and carried unanimously.

A motion was made to appoint Chadwick, Steinkricher, Davis and Co. to audit the financial records for 2006. (Gary Keiser), seconded and carried unanimously.

Security Report: Lindy Lindner

Lindy reported on the status of the dog poisonings. Samples were sent to the laboratory at Colorado State University for analysis. First result came back as an "undetermined chemical composite". Further analysis is required to determine the exact chemicals used. It is important to identify the chemicals so that we know how to make sure it is cleaned up properly once the snow melts.

Fire Department: Bruce Saunders

The Fire department held a Search and Rescue training on January 10. J. R. Ellis was "lost" near Bluebird and three rescue teams participated in the search which was successful and J. R. was found. The Gunnison County Fire Department had high praise for the rescue teams. In February, Eric Johnson will demonstrate how to construct a snow cave for survival.

Fire Protection District:

All appropriate papers have been filed and dates have been set for hearings. Notices are posted in the Gunnison Country Times.

Bob Rosenbaum and Bruce Saunders attended the January meeting of Gunnison Valley Fire Protection District to present resolutions that provide for a fire separate fire district to operate within a district. The resolution was passed by a 3 - 2 vote.

Bruce urged Arrowhead property owners to attend the Gunnison Planning Commission meeting on January 26, as well as the County Commissioner's meeting on February 6. Place and dates will be announced.

Several concerns were raised by the Gunnison Fire Protection District board members regarding the mutual aid agreement, the size of our service area, revenue loss for Gunnison and recruitment.

Once the proposal to form the new district is approved by the Planning and County Commissioners, two elections will be held: one for qualified Arrowhead property owners to approve the formation of the district and the second will be in November for a tax mill levy for tax dollars in 2008 to be applied to Arrowhead Fire Protection District in 2009.

Bruce thanked the committee for all its efforts with special thanks to Bob Rosenbaum for being an excellent spokesman for AVFD.

Design Review: Gary Keiser

The first building plans for 2007 were approved at the January meeting. The committee is recommending the adoption of anew policy to deal with address changes. It will require amending the regulations Section I Article I-f.

“Every road address should reflect the filing road used to access the property. Property address numbers should be in sequence with the surrounding address numbers on the same filing road. When necessary, existing addresses will be changed by the design review committee.”

A motion to approve amending the Regulations Section I Article I- was made (Gary Keiser) and seconded (Ralph Ambruster) and approved unanimously.

Heavy Equipment: Ralph Ambruster

Ralph will be meeting with Will to make plans for the summer.

Maintenance and Improvements: Paul McDermott

Paul is planning an aggressive campaign to control the noxious weeds this spring and summer.

New Business:

Voting Committee: Gary Keiser

Our by-laws require us to set up a voting committee of volunteer owners at the beginning of each year. The committee would be responsible for mailing and counting ballots for any election during the year. The secretary chairs the committee. Mary Cockes, Linda Squirrel and Paul McDermott volunteered to serve this year.

Open Board Seat:

We have an open position and one volunteer to fill that position. Richard Ostrom has volunteered.

A motion was made (Ralph Ambruster) to appoint Richard Ostrom to fill the open board position to serve until December 31, 2009, seconded (Bruce Saunders) and passed unanimously.

Election of Board Officers:

Our by-laws require that we elect board officers at the first meeting of the year.

A motion was made (Paul McDermott) to elect the following officers for 2007: Gary Keiser for President, Lindy Lindner for Vice-President, John Moseman for Treasurer, and Richard Ostrom for Secretary, seconded (Bruce Saunders) and passed unanimously.

Announcements: Gary Keiser

Unless the snow gets really deep, logging will continue until the contract is finished in about another month.

Gary Keiser adjourned the meeting at 2:50 p.m.