

Arrowhead Improvements Association

Board of Directors' Meeting

Saturday, January 19, 2013

2:00 PM

AIA Firehouse

- Presiding officer Al Hale called the meeting to order at 2:00 PM. A quorum was established. About 50 owners were in attendance and several more were on the conference call system.
- Board members:
 - Bobbie Kerns
 - Al Hale
 - Mike Wigent
 - Linda Squirrel
 - Barrie Riddoch
 - Sharon Pugh (via conference call)
 - Carol Flick (absent due to illness)
- Al Hale welcomed newly elected Board members Bobbie Kerns and Barrie Riddoch to the Board.
- Al thanked outgoing president Bob Hernandez and Larry Bruestle for their service and presented them with thank you cards. Former Board members Don Koeltzow and Rich Ostrom were also recognized and presented with cards.
- Al reviewed the December 2012 financials. Key points were:
 - The checking and savings account was split into another account and bank to keep each account balance under the \$250,000. limit on FDIC insurance.
 - Forest Mitigation Grant for \$30,000 was received.
 - \$3800.00 was spent on a new copier.
 - \$1500.00 of fuel was bought.
 - Final lease payment on the grader was made. Arrowhead now owns the grader.
 - The Snowmobile Club received their additional grant money and is in the process of ordering the new groomer. The Association is funding the modification of the new groomer for \$8000. The modification will reduce the width of the groomer from 16 feet to 14 feet to accommodate grooming the filing roads. An additional \$2385 was spent for grooming of the filing roads and maintenance of the equipment.
 - The year end balance was a surplus of \$25294.35.
- **Al Hale moved that the financial report be accepted. Linda seconded the motion which was passed unanimously.**
- **Al Hale moved that the year end surplus be moved to undesignated surplus. Mike seconded the motion that passed unanimously.**

- The new slate of Board Officers was presented by Linda Squirrel. Since each candidate was unopposed the officers were elected by acclamation. The 2013 AIA Board of Director Officers are:
 - Bobbie Kerns - President
 - Mike Wigent - Vice-President
 - Barrie Riddoch - Secretary
 - Al Hale - Treasurer
- Bobbie Kerns then administered the Oath of Office to the Board and pledged her oath as well.
- Management Reports:
 - Communications: Melissa Hernandez has resigned as Communications Manager. The Board will be looking for a replacement for this position. Melissa was thanked for her service and presented with a card.
 - Design Review: Joyce Boulter reported requests for one garage, one paint request and possible requests for two houses.
 - Forest Manager: Bob Rosenbaum also resigned. He was recognized for his efforts in obtaining many thousands of dollars for mitigation efforts over his twelve years of as manager. A card will be mailed to Bob.
 - Maintenance and Facilities: Will Hobson gave the report. There was a frozen pipe in the bathroom at the parking lot. He is also conducting tests on the grader transmission. There is no problem at this time but he will continue testing and monitoring. Linda told Will that the County Public Works Director/Assistant County Manager was very impressed with Will's work.
 - Security: Reinie Masanetz reported no problems over the holidays even with a near capacity parking lot. Mike Hunt is a new reserve Security Officer. He has spent a week getting training from Leonard. Reine wanted to remind everyone that cell phone communication is spotty in certain locations. The best approach is to call the message center and leave a message. Security checks this regularly.
 - AVFD Report:
 - Brent Mims said he has been busy trying to obtain a burn permit for our slash pile. He explained that a new state law effective June 30, 2012, restricts the size of slash piles that can be burned. The issue is air pollution and smoke inhalation. The permit application is complete and Brent hopes to have the permit within the next two weeks. The permit is only good for burning our current slash pile. In the future, the Fire Protection Agency Policy will not allow burning piles as large as we have now. Our current slash pile is 87 times the size of a slash pile that can be burned with any future permits. Brent said that we are a Class 1 area and that requires any pile that is burned be extinguished on the same day. Failure to comply can result in a \$10,000 fine per day for as long as the fire is hot. The weather needs to cooperate otherwise if the existing slash is not burned it becomes a big safety issue as well. The county would like the AIA to have the capability of burning a larger slash pile but this requires a change in the Fire protection Agency Policy. What affect this has on future use of the slash dump is unknown.

- Brent also reported the new Snow Cat was used to assist the water company at Evergreen Lake. He also said that it is very useful when they have to transport someone for medical purposes.
- Brent also reported on efforts to get a radio paging system for the Fire Department. The current process is to call 911 which in turn causes a party line to ring at 20 homes throughout the community. If the phone system is down for some reason the calls won't get through. The radio pager system provides a redundant system that offers more coverage because all fire department members can have a pager. The problem is that even with a pager there is no way for anyone to call back and provide a coordinated response to the situation. A repeater system is required to allow individual support people to call in. The money has been budgeted but there is a need for more staffing and training. Without more commitment from the volunteers the money to buy the repeater will have to be returned.
- Items from the morning working session were reviewed:
 - The discussion of proposed changes to the bylaws were postponed until the March meeting. The Board has received many email responses from the owners that have not been seen by all Board members.
 - The 2013 Budget was reviewed.
- **Al Hale moved to adopt the budget. The motion was seconded by Linda Squirrell and passed unanimously.**
 - Bobbie Kerns asked for volunteers for the 2013 Election Committee. Paul McDermott, Gerry Wigent, and Linda Dysart volunteered. The Secretary, Barrie Riddoch will chair the committee.
- The Work Plan for 2013 agenda item was moved to the March agenda.
- Don Koeltzow provided a handout to everyone. He discussed the lack of manners and respect for individuals all over the mountain and asked that it stop. He also presented the Board with four challenges for 2013. The challenges are:
 - Every Board member needs to treat every member of this community with respect. Our community needs to heal.
 - Develop an action plan for 2013 that begin this healing process.
 - Develop a five year financial plan that addresses our financial obligations for the next five years.
 - The Board should address the potential water shortage problems that we may be facing.
- Lucia Lebon provided some information about the Arrowhead Snowmobile Club. She encouraged people to join. She also provided an update on the groomer purchase.
- President Bobbie Kerns adjourned the meeting at 2:55 PM.

Barrie Riddoch - Secretary