

**APPROVED
ARROWHEAD IMPROVEMENTS ASSOCIATION
SPECIAL BOARD MEETING
FRIDAY, OCTOBER 14, 2016
ARROWHEAD FIREHOUSE**

CALL TO ORDER, DETERMINATION OF QUORUM:

President-Mike Wigent called the Special Board Meeting to order at 9:10 A.M. Also present were Vice-President-John Moseman, Secretary-Bridget Isle, Treasurer-Al Hale, Member-Dale Breckenridge, Member-Kim Norwood. Member-Jim Matteson was absent. Jacob With from Law of the Rockies (LOR) was also present. A quorum was determined.

EXECUTIVE SESSION:

Mike adjourned the Board of Directors (BOD) to executive session at 9:13 AM.

REPORT ON EXECUTIVE SESSION:

Mike reconvened the Special Boarding meeting at 1:08 PM. Mike reported that during the executive session the BOD discussed personnel, privacy, delinquencies/collections and legal matters.

AGENDA CHANGES:

HELD OVER TOPICS: #1: Add reserve study to 2017 budget discussion.

NEW ITEMS: #6: HOA Management, #7: LOR fees.

John made a motion to adopt agenda with the changes. Motion seconded. Motion passed.

OWNER COMMENTS:

NONE

WORKING SESSION:

HELD OVER TOPICS AND REPORTS FROM SEPTEMBER MEETING:

1. 2017 BUDGET DISCUSSION:

The BOD discussed the final draft with the change of deleting budget line #717-Road Materials, Alpine Road and moving it to the Reserve Study. The BOD will vote on accepting the 2017 budget at Saturday's regular board meeting.

The BOD discussed forming a committee to represent AIA in talking with the two other entities (Gunnison County, Forest Service) about any decisions regarding future improvements to the Alpine Road.

2: UPDATE ON ARROWHEAD PATROL MINI TRUCK:

The truck has been delivered. Lights and tracks still need to be installed.

3: UPDATE ON SECURITY CAMERAS:

Superior Alarm will do the ditch work, as well as installing the wiring and cameras. Parts are ordered and a completion date will be determined after they arrive.

NEW ITEMS:

1: WINTER PARKING LOT TOWING SIGNS:

The BOD discussed what the signs will say and how to handle violators.

2: REPORT ON ACTION WITHOUT A MEETING:

The BOD will report on the two action without meetings at Saturday's meeting.

3: DESIGN AND REVIEW: MONITORING AND RECORD KEEPING:

The BOD discussed a different way to monitor and keep accurate records for the building/driveway process.

4: NEW RECORDING SECRETARY FOR 2017:

The BOD discussed postponing appointing a new recording secretary.

5: SETTING AIA MEETING DATES FOR 2017:

The BOD discussed the future dates for Special and Regular BOD meetings
2017 dates are January 20 & 21 (Lodge), May 19 & 20 (Firehouse or Lodge), June 16 & 17 (Firehouse), July 14 & 15 (Firehouse), August 18 & 19 (Firehouse), September 15 & 16 (Firehouse), October 20 & 21 (Firehouse).

BRIDGET MADE A MOTION TO ADD OPERATIONAL MANAGEMENT PLAN (OMP) TO THE AGENDA UNDER NEW ITEMS. MOTION SECONDED. MOTION PASSED.

6. HOA MANAGEMENT:

Jacob reported that Agnes passed the HOA manager exam. Jacob also reported on the progress of the LOR service up to date.

7: 2016 LOR FEES:

AI discussed the breakdown of the 2016 LOR fees.

8. OMP:

John reported on the latest revision. Arrowhead Patrol employees will receive a copy for their review.

OWNER COMMENTS:

None

ADJOURNMENT:

4:09 P.M.

Submitted by Secretary-Bridget Isle

Approved as corrected at the January 21, 2017 Regular AIA Board Meeting.

Bridget Isle
Bridget Isle
Secretary
AIA Board of Directors