

ARROWHEAD IMPROVEMENTS ASSOCIATION
REGULAR BOARD MEETING
SATURDAY, MAY 20, 2017, 2:00 PM
ARROWHEAD FIREHOUSE

PLEDGE OF ALLEGIANCE

CALL TO ORDER AND DETERMINATION OF QUORUM

ADOPTION OF AGENDA WITH ANY ADDITIONS AND/OR DELETIONS

APPROVAL OF MINUTES OF SPECIAL AND REGULAR MEETINGS HELD FRIDAY
AND SATURDAY, JANUARY 20 – 21, 2017

REVIEW OF FINANCIAL STATEMENTS

OWNER COMMENTS

OLD BUSINESS

Held over/discussed from January 2017 meeting:

1. Report on Security Cameras for Fire House - Bridget
2. Report on relocation of Horse Corrals and contracts - Patty
3. Report on Winter Parking Lot - Jim
4. Report on Arrowhead Real Estate Holdings and Taxes – Dale
5. Report on Winter Logging – Jim/Dick
6. Update on New Tree Permits Forms – Dick
7. Report on AIA Documents and Regulation Review – Patty/Becky
8. Report on Alpine Road – Jim
9. Report on Flint Lakes Sucker Fish - Becky

NEW BUSINESS:

1. Report on Action Without Meetings.
 - a. AWM regarding property owner situation.

- b. Arrowhead owned lot offer; 275 Crest Drive.
 - c. Need for County Permit for new location for Horse Corrals.
2. Dave Reddish/Patrol Personnel requirements.
 3. Archiving of Finances on AIA.
 4. Patrol and digitalizing of records and needed equipment. – Dave Reddish

REPORTS:

1. Communications – Lisa Ditmore
2. Design and Review – Joyce Boulter
3. Fire Protection District – Don Koeltzow or/Jim Gelsomeni
4. Forest Management – Dick Bloss
5. Heavy Equipment/Maintenance – Jim Matteson
6. Patrol – Dave Reddish

BOARD ANNOUNCEMENTS

OWNER ANNOUNCEMENTS

OWNER COMMENTS

ADJOURNMENT