

ARROWHEAD IMPROVEMENTS ASSOCIATION  
REGULAR BOARD MEETING  
SATURDAY, JUNE 17, 2017, 1:00 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, MAY 19 – 20, 2017

REVIEW OF FINANCIAL STATEMENTS

OWNER COMMENTS

OLD BUSINESS

Held over/discussed from May 2017 meeting:

1. Update on Sucker Fish/Hazel Lake and lake permits. – Becky
2. Report on Security Cameras for Fire House - Bridget
3. Final report on relocation of Horse Corrals and contracts - Patty
4. Report on AIA Governance Review – Patty
5. Report on Alpine Road – Jim

NEW BUSINESS:

1. Report on Action Without Meetings. (if any) - Dick
2. Patrol and digitalizing of records/Personnel needs - Dave Reddish
3. Employee addition to Maintenance – Jim
4. Discussion on proposed Amended Articles of Incorporation - Patty

COMMITTEE REPORTS:

1. Communications – Lisa Ditmore
2. Design and Review – Joyce Boulter
3. Fire Protection District – Don Koeltzow
4. Forest Management – Bill Conway
5. Heavy Equipment/Maintenance – Jim Matteson
6. Patrol – Dave Reddish
7. Election Committee – Lindy Linder

BOARD ANNOUNCEMENTS

OWNER ANNOUNCEMENTS

OWNER COMMENTS

ADJOURNMENT