

AGENDA  
ARROWHEAD IMPROVEMENTS ASSOCIATION  
REGULAR BOARD MEETING  
SATURDAY, OCTOBER 21, 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 MEETINGS held on Wednesday, Friday, Monday and Tuesday, September 13, 15, 25, 26, respectively; and the Regular AIA Board Meeting held on Saturday, September 16, 2017.

REVIEW OF FINANCIAL STATEMENTS – Dale Breckenridge

OWNER COMMENTS

OLD BUSINESS

Held-over/discussed from September 2017 meeting:

1. Update on governing documents review – Becky and Patty
2. Update on Arrowhead Water Company sale – Kim
3. Report and approval of 2018 budget - Dale

NEW BUSINESS:

1. Report on any Action Without Meetings (AWM) – Kim
2. Final report on 2017 sucker fish control at Flint Lakes - Dick
3. Announcement of proposed RV regulation changes for 2018 season – Jacob/Kim
4. Vote on approval of the trial 2018 RV Regulation draft for posting.
5. Dates for 2018 Special/Regular AIA Meetings: January 19/20; May 18/19; June 15/16; July 20/21; August 17/18; September 21/22; and October 19/20.
6. Announcement of New DRC Chairman – Dick

NEW BUSINESS (continued):

7. Vote on the approval of the Owner Violation Report draft.

COMMITTEE REPORTS:

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

BOARD ANNOUNCEMENTS

OWNER ANNOUNCEMENTS AND COMMENTS

ADJOURNMENT

Bridget Isle  
AIA Board Member  
Secretary  
10-12-2017