

AGENDA
ARROWHEAD IMPROVEMENTS ASSOCIATION
REGULAR BOARD MEETING
SATURDAY, JANUARY 20, 2018, 1:00 PM
ARROWHEAD MOUNTAIN LODGE

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 AND REGULAR MEETINGS FOR OCTOBER 2017.

REVIEW OF FRIDAY'S SPECIAL MEETING - Kim

OWNER COMMENTS

OLD BUSINESS

Held-over/discussed from October 2017 meeting:

1. Update on governing documents review – Patty
2. Update on Arrowhead Water Company sale – Kim
3. Update on 2018 Violation Report Form – Patty
4. Update on 2018 Temporary Camping and RV Use Regulations – Kim/Patty
5. Review of Financial Statements and 2018 Arrowhead Budget - Kim

NEW BUSINESS:

1. Report on any Action Without Meetings (AWM) – Kim
 - a) AVFD Lease adjustment request.
 - b) Additional hire for Arrowhead Patrol.
 - c) Arrowhead Stump Dump re-location and related issues.
 - d) Expenditure Approval – Pin Relocation Survey for 351 Crest Road.
2. Arrowhead Stump Dump new location and related issues. – Kim
3. Call for vote to approve the 2018 Arrowhead Budget - Kim

4. Call for vote for Violation Report Form – Patty
5. Call for vote on 2018 Temporary Camping and RV Use Regulations - Patty
6. 2018 AIA Election Committee appointment - Bridget

COMMITTEE REPORTS:

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

BOARD ANNOUNCEMENTS

OWNER ANNOUNCEMENTS AND COMMENTS

ADJOURNMENT

Bridget Isle
AIA Board Member
Secretary
01-04-2018