

AGENDA  
ARROWHEAD IMPROVEMENTS ASSOCIATION  
REGULAR BOARD MEETING  
SATURDAY, MAY 19, 2018, 1:00 PM  
ARROWHEAD VOLUNTEER FIRE DEPARTMENT

PLEDGE OF ALLEGIANCE

CALL TO ORDER AND DETERMINATION OF QUORUM

ADOPTION OF AGENDA WITH ANY ADDITIONS AND/OR DELETIONS

APPROVAL OF MINUTES FOR REGULAR AND SPECIAL MEETINGS FOR  
JANUARY 19 & 20, 2018, MARCH 23, 2018 AND APRIL 23, 2018.

REVIEW OF THE FRIDAY, MAY 18, 2018 SPECIAL MEETING – Kim

REPORT ON CURRENT BUDGET ITEMS - Dale

OWNER COMMENTS

OLD BUSINESS

Held-over/discussed from January 2018 meeting:

1. Update on the status of the sale of the Arrowhead Water Company – Kim and Jacob With, Legal Counsel
2. Update on Governing Documents – Patty and Becky
3. Review on 2018 Temporary Arrowhead Camping and RV Regulations - Patty
4. Report on March 23, 2018, Special Budget Meeting – Dale
5. Update on Arrowhead Forest Refuse Site re-location and related issues – Jim & Jacob With, LOR
6. Update on 2018 Sucker Fish Abatement and stocking dates for Flint Lakes - Becky

NEW BUSINESS:

1. Report and Review of Action Without Meetings (AWM) held since January 2018 until present – Kim
  - a) Approval of Bill Bensley and Bill Morris to DRC – January 25, 2018;

- b) Approval of Jeff Wolkart to DRC – April 8, 2018.
  - c) Approval to post 2018 Revised Arrowhead Budget – April 27, 2018
  - d) Approval to cover engineering costs for Refuse Site Road – April 27, 2018
  - e) Approval of New DRC Forms – May 4, 2018
  - f) Approval of revised/reviewed AH forms by LOR – May 4, 2018
  - g) Approval to move forward with search for replacement Water Truck – April 29, 2018
2. NEW ACTIONS: a) Approval/vote: New Election Committee member/Diana Soong
  3. Vote to approve 2018 AIA Budget – Dale
  4. Discussion and possible vote – Much needed upgrade of the AIA website – Bridget and Lisa Ditmore
  5. Back taxes and other issues with AIA owned Property - Dale
  6. Discussion and possible vote – Replacement of Mini-truck for Patrol – Dick and Kim
  7. Discussion regarding 2018 Fire Permits for Arrowhead Owners/Gunnison County Regulations - Dick
  8. Discussion and possible vote – Establish an Emergency Parking and Staging area on Ute and Alpine intersection – Dick and Kim
  9. Discussion regarding review of Arrowhead Insurance Policy with LOR – Patty, Dick and Jacob With, LOR
  10. Discussion and possible vote on the need to purchase new water truck - Jim
  11. Discussion and possible vote - Whether to allow property owners to add Mag Chloride to filing road area adjacent to their property – Kim and Jim

#### COMMITTEE REPORTS:

1. Communications – Lisa Ditmore
2. Design Review Committee – Earl Fay
3. Election Committee – Lindy Lindner
4. Fire Protection District – Don Koeltzow

5. Forest Management – Dick Bloss
6. Heavy Equipment/Maintenance –Jim Matteson or Dick Bloss
7. Patrol – Dave Reddish

BOARD ANNOUNCEMENTS

OWNER ANNOUNCEMENTS AND COMMENTS

ADJOURNMENT

Bridget Isle, AIA Board Member/Secretary

05-10-18