

AGENDA  
ARROWHEAD IMPROVEMENTS ASSOCIATION  
REGULAR BOARD MEETING  
SATURDAY, JUNE 16, 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 MAY 18<sup>TH</sup> AND 19, AIA BOARD MEETINGS.

REVIEW OF THE FRIDAY, JUNE 15, 2018 SPECIAL MEETING – Kim

REPORT ON CURRENT BUDGET ITEMS - Dale

OWNER COMMENTS

OLD BUSINESS

Held-over/discussed from May 2018 meeting:

1. Update on the sale of the Arrowhead Ranch Water Company – Kim
2. Update on the sale of AH Mini Truck – Jim
3. Update on Arrowhead Forest Refuse Site re-location and related issues – Jim
4. Report on search for replacement for AH Water Truck – Jim
5. Update on Governing Documents – Patty and Becky
6. Update on Mag Chloride application to filing roads by owners - Jim

NEW BUSINESS:

1. Report and Review of Action Without Meetings (AWM) held between AIA May 2018 meetings until present – Kim (None held)
2. Discussion/possible vote to relocate AH helipad/Landing Zone (LZ) - Dick
3. Discussion on width and weight of vehicles allowed on filing roads during winter – Jim and Becky

## 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

06-08-18