

AGENDA  
ARROWHEAD IMPROVEMENTS ASSOCIATION  
REGULAR BOARD MEETING  
SATURDAY, SEPTEMBER 22, 2018, 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 FOR REGULAR AND SPECIAL AIA BOARD MEETINGS HELD ON AUGUST 17<sup>th</sup> AND 18<sup>th</sup>, 2018.

REVIEW OF THE FRIDAY, SEPTEMBER 21, 2018 SPECIAL MEETING – Kim

REPORT ON CURRENT BUDGET ITEMS - Dale

OWNER COMMENTS

OLD BUSINESS

Held-over/discussed from August 2018 meeting:

1. Update on the sale of the Arrowhead Ranch Water Company – Kim/Jim
2. Update on relocation of the Arrowhead Forest Refuse Site/related issues – Jim
3. Update on possible sale of Arrowhead Commercial Lots – Patty
4. Update on Governing Documents - Patty

NEW BUSINESS:

1. Report and review of Action without Meetings (AWM) held between AIA August 2018 meetings until present – Kim
  - a) AWM held 9/08 to accept the bid for the Forest Refuse Site construction.
  - b) AWM held 8/31 to accept the offer on the Ute Road AIA owned lot.
  - c) AWM held 8/25 to accept the offer on the Crest Road AIA owned lot.
2. Final discussion regarding items on the 2019 Arrowhead Budget – Dale

3. Vote on the confirmation of the new 2019 AIA Board Members. Article 2-2.5, Item D: 2.5 Voting Procedures for Site Owners: D. Regarding uncontested elections for the Board, the candidates may be affirmed to succeed by a majority vote of the Board, provided such proceedings are in accord with the Statutes of the State of Colorado. - Kim
4. Date for the opening of the Winter Parking Lot – Kim
5. Dates for RV, camping equipment and horse removal for winter – Kim
6. Discussion/possible vote for “No Parking” signs for AIA Commercial Lots - Patty

#### COMMITTEE REPORTS:

1. Communications – Bridget Isle for Lisa Ditmore
2. Design Review Committee – Earl Fay
3. Fire Protection District – Don Koeltzow
4. Forest Management – Bill Conway
5. Heavy Equipment/Maintenance/Alpine Plateau Rd. – Jim Matteson
6. Patrol – Dave Reddish

BOARD ANNOUNCEMENTS: Vice President Dick Bloss will conduct a presentation after the Regular Meeting in October 2018 on “Winter Living at Arrowhead.”

#### OWNER ANNOUNCEMENTS AND COMMENTS

#### ADJOURNMENT

Bridget Isle  
AIA Board Member/Secretary

09-12-18