

## Governance Review Meetings:

Meetings are scheduled working sessions for assigned board members, Patty Greeves and Becky Stilley, to conduct a required periodic review of the Arrowhead Improvement Association's governing documents. (Pursuant to Section 38-33.3-29.5 Responsible Governance Policies – Page 32, Excerpt: "(III) Provide for the periodic review of the association's conflict of interest policies, procedures, and rules and regulations.)

<https://www.colorado.gov/pacific/dora/hoa-related-state-and-federal-laws>

The periodic review is not required to be conducted in an open meeting, however, the board is committed to transparent activities and communications, thus has elected to open these sessions for audit by all Arrowhead Property Owners.

Meetings will be held at the Arrowhead Fire Protection District Firehouse, unless otherwise noted.

The review process is intended to identify: errors; redundancies; conflicting cross-references; content location errors; items requiring further research; areas to add cross-references for clarification & FAQ; and add historical references and rationale, where applicable. Specific items may be flagged for direction to the Board of Directors.

It is not the responsibility of the two Governance Board Liaisons to change or modify the intent of the existing rules, regulations, policies and by-laws as that is solely the responsibility of the Board of Directors. After the review, a written report will be given to the Board of Directors for their consideration on any modifications, clarifications or changes.

Property Owners are welcome to attend, audit and observe the review process. To ensure the working sessions complete required review results in a timely manner, Property Owners in attendance are subject to the following meeting protocol and processes:

- No interruptions or comments are allowed during the scheduled review time shown on the agenda.
- Paper, sticky notes and pens will be provided to all observers to make comment notes, capture questions, ideas, and suggestions.
- The agenda will include a specific timeframe for questions, comments, suggestions and clarification requests.

### June Meeting Schedule:

- Thursday - June 15<sup>th</sup>, 2017 – 9:00-11:00 AM
- Monday - June 19<sup>th</sup>, 2017 – 9:00-11:00 AM
- Thursday - June 22<sup>nd</sup>, 2017 – 9:00-11:00 AM
- Monday - June 26<sup>th</sup>, 2017 – 9:00-11:00 AM
- Thursday - June 29<sup>th</sup>, 2017 – 9:00-11:00 AM

Additional meetings may be required and future schedules announced.

## **Governing Documents Review – Timeline**

- 1. Vehicles – 6/15/17**
- 2. Board of Directors– 6/15/17**
- 3. Common Areas – 6/15/17**
- 4. Design Review Committee - TBD**
- 5. Home Occupation – 6/19/17**
- 6. Sites & Use of Sites – 6/19/17**
- 7. Variances – 6/19/17**
- 8. Residential Use Only – 6/19/17**
- 9. Accessory Building – 6/22/17**
- 10. Number of Residences – 6/22/17**
- 11. Temporary Structures – 6/22/17**
- 12. Used Structures – 6/22/17**
- 13. Camping or Recreational Vehicle Use – 6/29/17**
- 14. General – Miscellaneous – 6/29/17**
- 15. Hazardous Activities – 6/29/17**
- 16. Natural Resources – 6/29/17**
- 17. Riding Horse Facilities – TBD**
- 18. Fishing – TBD**
- 19. Association Powers and Duties – TBD**
- 20. Association Membership & Voting Rights – TBD**
- 21. Association Assessment of Members – TBD**
- 22. Liability – TBD**
- 23. General Provisions of Covenants - TBD**

**Note: This timeline is a courtesy list of tentative topics to be covered as scheduled meeting times permits. Items not completed during the scheduled meeting date may be carried over for completion. TBD items may be moved and/or covered earlier and/or additional meetings will be scheduled and announced beyond 6/29/17.**