

DRAFT MINUTES
ARROWHEAD IMPROVEMENTS ASSOCIATION
SPECIAL BOARD MEETING
FRIDAY, JANUARY 19, 2018 9:00 AM
ARROWHEAD MOUNTAIN LODGE

CALL TO ORDER AND DETERMINATION OF QUORUM: President Kim Norwood called the meeting to order at 9:00 AM and a quorum was determined sufficient to conduct business. Present: Kim Norwood, President; Dick Bloss, Vice President; Bridget Isle, Secretary; Patty Greeves, Member. On the phone for a call in was Becky Stilly, Member. Absent and excused was Jim Matteson, Member, and Dale Breckenridge, Treasurer. Attorney Jacob With from Law of the Rockies was present.

First order of business was the appointment of officers for the 2018 AIA Board of Directors. Officers for 2018 are as follows: President, Kim Norwood; Vice President, Dick Bloss; Secretary, Bridget Isle; Treasurer, Dale Breckenridge; Members, Patty Greeves, Jim Matteson and Becky Stilly.

The Determination and appointment of the 2018 board committee liaisons are as follows: Arrowhead Patrol: Kim Norwood and Dick Bloss; Arrowhead Communications: Bridget Isle; Arrowhead Design Review Committee: Becky Stilly; Arrowhead Forest Management: Dick Bloss; Heavy Equipment: Jim Matteson and Dick Bloss; Weeds and Corrals: Patty Greeves; Election Committee: Bridget Isle; Governing Documents: Patty Greeves and Becky Stilly; Real Estate Holdings: Dale Breckenridge; and Arrowhead Fish and Lakes: Becky Stilly. (One Arrowhead resident was present)

EXECUTIVE SESSION: As scheduled, President Norwood, announced the need for the Board of Directors (BOD) to enter into Executive Session at 9:05 AM to cover: Issues involving personnel, delinquencies/collections, legal disputes with owners and legal advice from counsel under CCIOA (C.R.S. Section 38.33.3.308) (a), (e) and (f). The move to enter into Executive Session was made by Patty Greeves and seconded by Dick Bloss and passed unanimously. The Executive Session was adjourned at 12:03 PM. A motion to adjourn the E.S. Session was made by Bridget Isle, seconded by Patty Greeves, and passed unanimously.

SPECIAL BOARD MEETING: President Norwood returned from Executive Session at 1:05 PM to resume the Special Board Meeting for the purpose of reporting and discussion of the following: (Five Arrowhead property owners were present)

- 1) 2018 Temporary Camping and RV Use Regulations:
Kim and Patty reported a total of 14 owners gave feedback and made comments on the proposed 2018 Temporary Camping and RV Use Regulations. Comments ranged from supporting the proposed RV Regulation to remarks the current RV Regulation is working well. Also, alternative suggestions were made. Several owners asked questions and a handout was given to those in attendance answering

several FAQ. Additionally, several residents attending this open meeting expressed concerns and questions were answered by Law of the Rockies attorney, Jacob With, as well as comments by Kim Norwood and Patty Greeves. One resident said it was important for Patrol and the Fire Department to know who is on the mountain in case of an emergency or the need to evacuate. She suggested the owner sign-in process should be reviewed.

Kim assured attending residents there will be a process to monitor compliance with the new RV Regulation and a full report will be given to the owners prior to voting on a final RV Regulation. Additionally, owners will use an RV Registration Form and turn this into the Association Office at the end of the camping season.

Patty made a comment about gray water and she will add this to the proposed RV Regulation.

2) Draft of the Owner Violation Report:

Patty reported that two property owners provided their comments on the revised Owner Violation Report since it was posted on our association website requesting feedback in November 2017. Several attending property owners suggested helpful changes which will be considered while finishing the final draft before posting it on our website for use by property owners.

President Norwood called for the meeting to be adjourned at 2:32 PM. The motion to adjourn was made by Dick Bloss, seconded by Patty Greeves, and carried unanimously.

Meeting adjourned at 2:32 PM.

Submitted by Bridget Isle, Secretary/Member, AIA Board of Directors.

Bridget Isle
Secretary/Member
AIA Board of Directors

01/19/18