

DRAFT MINUTES
ARROWHEAD IMPROVEMENT ASSOCIATION
SPECIAL BOARD MEETING
FRIDAY, JUNE 15, 2018
ARROWHEAD VOLUNTEER FIRE DEPARTMENT

CALL TO ORDER, DETERMINATION OF QUORUM:

President Kim Norwood called the Special Board Meeting to order at 9:05 AM. Present were: President, Kim Norwood; Vice President, Dick Bloss; Secretary, Bridget Isle; Member, Jim Matteson; Member, Patty Greeves; Member Becky Stilley. Excused absence: Treasurer, Dale Breckenridge. Also present was Jacob With, AIA Legal Counsel from the Law of the Rockies.

A quorum was determined.

President Norwood determined the need for an Executive Session. Patty Greeves moved to enter into Executive Session. Dick Bloss seconded and all approved. Executive Session was called to order at 9:08 AM.

EXECUTIVE SESSION: Covering issues involving personnel, delinquencies/collections, legal disputes with owners and legal advice from counsel under CCIOA (C.R.S. Section 38-33.3-308(4) (a), (b), (e) and (f)).

ADJOURNMENT: A vote to adjourn the Executive Session was made by Bridget Isle and seconded by Dick Bloss. All approved and the session was adjourned at 12:05 PM.

President Kim Norwood called the Special Board Meeting/Open Session back to order at 1:03 PM. Present were all the AIA board members listed above, along with legal counsel Jacob With. Seven (7) Arrowhead property owners were in attendance. The following items were agenda items:

1. Jim Gelsomini, AVFD Fire Chief addressed the board regarding a proposed additional location for a medevac helicopter helipad/landing zone (LZ) and wind sock between Timber and the Alpine Plateau Road along Lake Road. along with Arrowhead Fire Prevention District (AFPD) and B) communications related to AVFD and the community. Jim explained that the AFPD/AVFD wished to add this additional helipad as an alternate location for use during both summer and winter months. The consensus is this location offers advantages for traffic control and winter vehicle access. The wind sock must be clearly visible to the helicopter crew but well clear on the north and east side of the helipad. This topic will be on the agenda for the Saturday Regular Meeting and up for discussion and a possible vote.
2. Jim Gelsomini and Lisa Ditmore, Arrowhead Communication Manager, addressed the issue of the best way for the AVFD to communicate with the community regarding changes in Fire Restrictions and other priority communication from the AVFD during this summer's extremely dry conditions and high fire danger. As of this date, all agencies are at "Stage 2" Fire Restrictions, which includes Arrowhead. Jim and Lisa will work together at this point, but the AFPD and AVFD will be establishing a list of their own email list to allow them to send out important information

directly to property owners within the AFPD in the form of an E-mail Blast to the Arrowhead community. Jacob With advised the AVFD and the AIA on how to issue this information and will provide an appropriate disclaimer. More information on how to get your e-mail address added to the AVFD/AFP e-mail blast will follow.

3. Update/discussion regarding Mag Chloride use on Arrowhead filing roads by property owners. Jim Matteson updated the board on the status of this project. Jim reported that the current date for this application is June 27th and at present there are between 6 and 7 owners wishing to have Mag Chloride applied to the filing roads in front of their homes. Jim reported that all but two property owners have already signed the release form prepared for this project. The Mag Chloride application would cover approximately 100 yards of the filing road in front of the property owned by a participating property owner. Additionally, there are a couple of corner lots involved where owners are having the Mag Chloride applied on the filing road on both sides of their property. This Mag Chloride project is a 2018 trial project and any repetition in 2019 will be discussed again next summer in context with a report on how well this year's application transpires.
4. The board discussed the current width and weight restrictions for vehicles used on our filing roads during the winter months. Jim reported that currently we have a width limitation set at 80 inches. The weight limit for vehicles used on the groomed filing roads is 2,500 pounds. The primary concern is during the winter months is safety and preventing accidents between vehicles and snowmobiles. However, there is also a safety factor in preventing heavier vehicles from operating on and damaging (creating more moguls, etc.), the groomed, filing roads. Metal tracks are strongly discouraged because of the damage they do to our groomed roads. As a reminder, this subject is covered within our Regulations.

With all scheduled business finalized, a motion to adjourn the meeting was made by Jim Matteson and seconded by Becky Stilley. All approved and the Special Meeting was adjourned at 2:00 PM.

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

Bridget Isle
Secretary/Member
AIA Board of Directors

06/20/2018