

ARROWHEAD IMPROVEMENTS ASSOCIATION, INC.

BOARD OF DIRECTORS SPECIAL MEETING

**Saturday, May 31, 2014 – 2:00 p.m.
Arrowhead Firehouse**

Pledge of Allegiance: Veteran Wayne Flick led the Pledge of Allegiance.

Call to Order, Determination of Quorum, Adoption of Agenda with any Changes: President Mike Wigent called the meeting to order at 2:00 p.m. and determined that a quorum of the Board was present. Those in attendance were President Mike Wigent, Vice President John Moseman, Treasurer Al Hale, Secretary Linda Squirrell and, via phone, Tim Carlson. Sharon Pugh was absent. There were no changes to the agenda.

Linda Squirrell moved to go into Executive Session since the owners requesting RV Regulation Exceptions has requested to have these considered in Executive Session and the other 2 items on the agenda, personnel and legal matters, are executive session items. John seconded the motion which passed unanimously. The Board then convened in Executive Session.

Mike reconvened the Special Board Meeting at 2:50 p.m. at which time Mike introduced the Board members for the benefit of any new attendees at the meeting.

Action Items - RV Regulation Exceptions Requests: Mike reported that the Board had considered 2 RV Regulation exceptions requests in Executive Session. One was due to interior water damage to a home along with a broken water line. The owners were requesting to stay in their 5th wheel trailer on site while working on these repairs. John moved to approve this request until the work could be completed this summer with Al's second to the motion. There were no comments from the audience. The motion passed unanimously.

The second request had to do with an RV on a lot which has a home under construction. The Board had acted on this previously but now had new information. Linda read the provision from the 4th paragraph of the RV Regulation, which is as follows:

“...a single Guest RV on a lot with a single family residence under construction may be located on such lot for the entire Camping Season, with prior notice of the Board, so long as the construction of the single family residence is being pursued with reasonable diligence.”

John moved to approve this request for this Camping Season since the work was being pursued with reasonable diligence. In response to a question from the audience about whether this would be just for this summer camping season, Mike responded that he couldn't speak for next year at this point. Al seconded John's motion, which passed unanimously.

There were no other motions.

Board Announcements: Mike thanked Will Hobson, Gary Broughton and anyone else who helped clean up the trash that was scattered over the side of the Alpine Plateau Road. It was assumed this was done by a bear or blew out of a vehicle.

He also reminded folks that the Board is accepting applications to fill the mid-term vacancy created by Don Gladwell's resignation and that folks who want to run for the 2 Board terms that will be up for election this fall should submit their letters of intent to the Board.

Owner Comments: Carol Flick thanked the Board for holding the special meetings it has held in both April and May in addition to their regular meetings and being so accommodating to owners' requests.

Announcements from the Audience: Billie Ellis announced that there will be a picnic planning meeting at the firehouse at 10:00 a.m. on Tuesday, June 3rd. Lots of volunteers are needed.

Carla Vavrik announced that the first cleanup day of the summer will be on June 28. This was delayed because of the closure of the Alpine Road and the Forest Refuse Site due to snow and road conditions.

There being no further business, John moved to adjourn the meeting. His motion was seconded by Tim and passed unanimously. The meeting was adjourned at 3:05 p.m.

Linda Squirrell, Secretary

