

ARROWHEAD IMPROVEMENTS ASSOCIATION
BOARD MEETING
MAY 17, 2008

President Leary called the May meeting of the AIA Board of Directors to order at 2 pm on Saturday, May 17, 2008, in the meeting room of the firehouse. The following board members were present: Kathy Leary, Bruce Saunders, Rich Ostrom, Paul McDermott, and Randy Touslee. Absent members were Ralph Armbruster (off the mountain in AZ following knee surgery) and Sondra Clifton (still in Texas waiting for the snow to melt). Thirty three association members attended the meeting.

Order of Business:

1. Approval of minutes: Randy asked for any comments or corrections of the March board meeting minutes. None received, he moved for approval, Paul seconded, and the motion passed.
2. Financial report: Paul reviewed the financial statements through the end of April. No significant problems to report. Income is as expected. Electric expenditures for the equipment shed are still under budget due to continuing problems with Gunnison County Electric mis-routing the bill. As to be expected due to winter conditions, the heavy equipment payroll and fuel expenditures are over budget, but money will be moved from undesignated surplus as needed. One issue that had to be resolved was a residual balance of some \$4000 remaining in an account set up to pay for legal and other expenses of establishing the Fire Protection District. Paul moved to transfer that money into the undesignated surplus, Kathy seconded and the motion carried. The annual audit of the association was completed in early May. The final report has not been issued but no exceptions were noted in verbal comments. As a result of previous board discussion, Paul moved that bonuses be paid to Will Hobson and Oscar Ratliff (dollar amounts are a private personnel issue) as recognition for their superb efforts in dealing with this winter's snowfall. Kathy seconded the motion and it passed. Last item of discussion was the new blade for the front end loader that is in use and performing marvelously. It was not included as a budget line item, so Paul moved that \$24,000 be transferred from equipment reserves to a new account to be named capital expenditures, Kathy seconded, and the motion passed. No other questions, Paul moved for approval of the financial report, Randy seconded and the motion carried.
3. Fire Department: Bruce reported that there were no major issues to discuss. Training is on going. The AIA Board was asked by the fire chief to help fund three additional AED's (defibrillators)- to be prepositioned at various places for better response. The AIA board is supportive but the request needs further discussion between the two boards and fire department concerning maintenance and upkeep. No action was taken at this time.
4. Committee Reports:
 - a. Fire Protection District: Paul yielded to Bob Rosenbaum who reported that the mutual aid agreement with Gunnison County was signed as of May 1. A Homeland Security grant application has been submitted with reply not expected until late in the year. Approval would help with equipment purchases. Donations are tax deductible if made out to AFD, but not so if given to the department. Next scheduled AFD board meeting is in July.
 - b. Roads and Equipment: In Ralph's absence, Rich Leary reported that efforts to maintain the flow in the Little Blue appear to be working, with minor spots of erosion being watched. Peak flow is expected later this month. Preliminary discussions have started with county roads people concerning Alpine improvements, but will be deferred until

countywide runoff concerns are past. The new blade for the front end loader is working well and will relieve workload on the grader.

- c. Hazel Lake: Bruce reported that lake repair needs to be discussed further, especially where that project fits in with other high dollar future expenditures, such as a water system upgrade and road maintenance and upgrades. He has a meeting scheduled with the Jimmy and Donny Squirrel concerning water rights and supply (Hazel Lake specifically and Arrowhead in general). He will report at the next board meeting. A member survey has been proposed to determine relative priorities of high dollar cost projects. This will be part of modifying our long range plan
 - d. Design Review: Rich reported that since the last meeting, there have been six projects reviewed- a cabin, cabin and garage, a garage and three sheds. Another pit toilet has been discovered and dealt with. Rich moved that Joyce Boulter be designated as the review board's liaison with the Arrowhead office to keep abreast of land transfers and maintain confidentiality, Paul seconded, and the motion carried.
5. Security: Kathy reported that gasoline thefts have not been solved but are still being monitored. Please report any thefts or suspicious activity of any kind to on duty security or to Reiny. Security experienced difficulties this winter contacting non resident owners concerning property damage from the heavy snow. The problem stems from owners not updating contact information. Arrowhead office reports similar problems with mail addresses. Members are remiss when they don't provide those changes. Kathy will put a notice in the Smoke Signals. Reiny requested that the parking lot closure deadline be extended (snowmobile and trailer removal). Kathy has checked to see if a variance can be obtained with the county agreeing to a new 2008 deadline of June 21.
 6. Parking Lot Facility: In Ralph's absence, Rich reported that design specifications are being worked on and then a request for design/build will be issued. Lengthy public discussion ensued concerning location, specifications, costs, cleaning, etc. Owners should remember that this project has been underway for over a year, but input/comments are welcome and should be directed to Rich or Ralph. The goal of a design/build contract is a quality structure and no dollar surprises for the association from down stream design changes. Local contractors are welcome to bid.
 7. Announcements: There will be a firehouse training and helicopter demonstration plus a blood draw on June 11. No helicopter is expected but air evacuation will be discussed. The blood mobile is expected and blood draw will be from 11 to 2 pm. Someone asked when the dumpster would be available. It is budgeted but has not been scheduled. July 4 weekend is a likely target date. Mary Cockes reported that a snowmobile club will be formed for Arrowhead residents. There will be a membership push next fall. Expectations include grooming upcountry from here. Will Hobson reported that the opening date of the stump dump has not been determined, pending issues regarding interior roads and the Alpine. Interior roads and driveways are being plowed. Contact Will or security to see if your lot is trailer accessible before you head up.

No further business to discuss, Kathy asked for a motion to adjourn. Rich so moved, Kathy seconded and the motion carried. Next meeting will be June 21 in the firehouse.