#### **APPROVED**

# ARROWHEAD IMPROVEMENTS ASSOCIATION

## **ANNUAL OWNERS MEETING**

# Saturday, September 21, 2019 ARROWHEAD FIREHOUSE

This meeting was digitally recorded and owners may access the audio file at:

https://www.dropbox.com/s/362vibbj1fbf06o/September%2021%2C%202019 AOM.mp3?dl=0

Note: The recording position for the start of each Agenda Item and Vote is highlighted in yellow.

**PLEDGE OF ALLEGIANCE**: Vice President Dick Bloss led the owners in the Pledge of Allegiance.

**CALL TO ORDER:** Bloss called the meeting to order at 2:47 p.m.

**DETERMINATION OF QUORUM:** Present were: Vice President Dick Bloss, Secretary Keith Dalton, Treasurer Lowell Kindschy and member Larry Kontz. President Patty Greeves and member Jim Matteson were absent excused.

A quorum was determined. 00:45

**WELCOME MESSAGE AND ANNUAL REPORT**: Bloss for Greeves 00:50

INTRODUCTION OF 2019 BOARD OF DIRECTORS AND LIAISON REPORTS: Board 05:50

PRESENTATION OF APPROVED 2020 BUDGET: Kindschy 08:25

#### **ANNUAL COMMITTEE REPORTS:**

Arrowhead Patrol – Dave Reddish 11:07

**Communications** – Lisa Ditmore 17:32

 Updated - Living in Arrowhead booklet: <a href="https://issuu.com/aiasmokesignals/docs/living">https://issuu.com/aiasmokesignals/docs/living</a> in arrowhead booklet-<a href="mailto:september">september</a> 2019

**Design Review** – Dalton for Earl Fay 21:37

Forest Management – Bloss for Bill Conway 34:05

**Heavy Equipment** – Bloss for Jim Matteson 43:46

Road to FRS closed second week of October to apply road base.

**Election Committee** – Bridget Isle 45:24

BOD Election ballots mailed 10/16/19 & Return postmarked by 11/30/19

INTRODUCTION OF 2020 BOARD OF DIRECTOR CANDIDATES & STATEMENTS: Isle 48:45

Rosanna Harris 49:08 Lance Lehigh 54:47 Jeri Rau 01:04:58

Wayne Rhodes 01:06:50

Gordon Shackelford 08/17/2019 Regular Mtg. minutes @ 02:09:30

#### **REPORTS FROM OTHER ENTITIES:**

Fire Protection District – Don Koeltzow 01:09:22

Arrowhead Fire Chief – Jim Gelsomini 01:29:55

### **OWNER ANNOUNCEMENTS AND COMMENTS:**

- 1) Dennis Hoover asked about the budget for legal fees and insurance costs. 01:46:02
- Carla Vavrik reminded owners about exercise classes M/W/F at 10:00am & Potluck on Tuesdays at 5:00pm. 01:49:02

## **BOARD ANNOUNCEMENTS: 01:49:55**

1) Bloss reminded to owners to eradicate noxious weeds.

**ADJOURNMENT: Vote – adjourn meeting:** Motion by Dalton, seconded by Kontz. Unanimously approved. 1:50:45

The meeting adjourned at 4:37PM.

Submitted by Keith Dalton, Secretary/Member, AIA Board of Directors.

KEITH DALTON
Secretary/Member
AIA Board of Directors

09/30/2019

During the DRAFT phase of the Meeting Minutes, some reports, letters and/or correspondences presented by employees, committee members or BOD members may not be available for posting. They will be attached upon receipt if received before the DRAFT has been approved by the Board of Directors.

#### Attachments:

1) Communications Report

# **2019 Annual Report for Communications**

by Lisa Ditmore

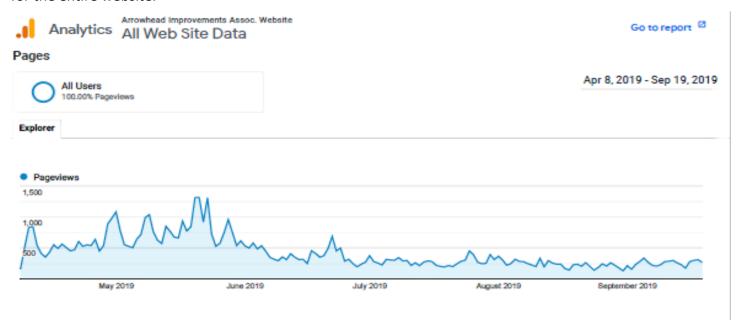
# (AIA) Facebook Page: <a href="https://www.facebook.com/ArrowheadinColorado.AIA/">https://www.facebook.com/ArrowheadinColorado.AIA/</a>

|             | 2018 | 2019  |      |
|-------------|------|-------|------|
| Likes       | 953  | 1,079 | +126 |
| Followed by | 937  | 1,080 | +143 |

Please visit our **AIA Facebook page** for any <u>immediate/urgent information relating to Arrowhead</u>. Our Facebook page is a "public" page, so you do not need to be a member of Facebook to read the information relating to Arrowhead.

## AIA WEBSITE: https://www.arrowhead1.org/

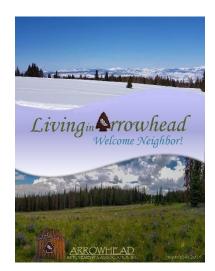
Below, is the YTD viewing stats for the Top 10 pages of our website since April 8<sup>th</sup>. Attached to this report for the entire website.



| Page Title  | Pageviews                                    | Unique Pageviews                             | Avg. Time on Page                                | Entrances                                    | Bounce Rate                                  | % Exit                                       | Page Value                               |
|---|--|--|--|--|--|--|--|
|   | 69,685<br>% of Total:<br>100.00%<br>(69,685) | 53,269<br>% of Total:<br>100,00%<br>(53,269) | 00:01:18<br>Avg for View:<br>00:01:18<br>(0.00%) | 27,523<br>% of Total:<br>100.00%<br>(27,523) | 36.79%<br>Avg for View:<br>36.79%<br>(0.00%) | 39.50%<br>Avg for View:<br>39.50%<br>(0.00%) | \$0.00<br>% of Total<br>0.000<br>(\$0.00 |
| 1. Arrowhead  | 25,436<br>(36.50%)                           | 19,574<br>(36.75%)                           | 00:01:19   | 18,476<br>(67.13%)                           | 28.68%                                       | 34.82%                                       | \$0.0<br>(0.005                          |
| 2. C&C AIA Firehouse   Arrowhead                        | 15,639<br>(22.44%)                           | 12,443<br>(23.36%)                           | 00:01:11   | 4,277<br>(15.54%)                            | 60.00%                                       | 43.74%                                       | \$0.0<br>(0.00)                          |
| 3. Cams & Conditions   Arrowhead                        | 14,418<br>(20.69%)                           | 9,597<br>(18.02%)                            | 00:01:06   | 2,816<br>(10.23%)                            | 49.57%                                       | 47.50%                                       | \$0.0<br>(0.001                          |
| 4. C8C AIA 2   Arrowhead                                | 2,358<br>(3.38%)                             | 1,986<br>(3.73%)                             | 00:00:48   | 194<br>(0.70%)                               | 23.71%                                       | 28.03%                                       | \$0.0<br>(0.001                          |
| 5. Arrowhead   C&C AIA Firehouse                        | 1,140<br>(1.64%)                             | 940<br>(1.76%)                               | 00:01:11   | 103<br>(0.37%)                               | 36.89%                                       | 44.56%                                       | \$0.0<br>(0.00*                          |
| 6. Alpine Plateau Rd Activity-message Board   Arrowhead | 1,072<br>(1.54%)                             | 794<br>(1.49%)                               | 00:01:42   | 187<br>(0.68%)                               | 59.36%                                       | 40.49%                                       | \$0.0<br>(0.004                          |
| 7. Governing Documents & Regulations   Arrowhead        | 870<br>(1.25%)                               | 687<br>(1.29%)                               | 00:03:31   | 145<br>(0.53%)                               | 57.24%                                       | 46.21%                                       | \$0.0<br>(0.004                          |
| 8. Agendas, Minutes & Meeting Info   Arrowhead          | 808<br>(1.16%)                               | 627<br>(1.18%)                               | 00:02:59   | 85<br>(0.31%)                                | 49.41%                                       | 44.68%                                       | \$0.0<br>(0.005                          |
| 9. Arrowhead   Cams & Conditions                        | 620<br>(0.89%)                               | 507<br>(0.95%)                               | 00:01:29   | 186<br>(0.68%)                               | 52.15%                                       | 55.48%                                       | \$0.0<br>(0.00*                          |
| C&C Monarch East   Arrowhead                            | 603<br>(0.87%)                               | 565<br>(1.06%)                               | 00:00:54   | 11<br>(0.04%)                                | 45.45%                                       | 33.67%                                       | \$0.0                                    |

<u>BLAST EMAIL LIST</u>: To stay up-to-date with important information related to our community, you are encourage to sign up for our **Arrowhead Blast Email Listing**. To join, **click here** to visit our AIA website, look and click on the manila envelope and complete the **online request form**. This email listing is for owners and residents only!!





The UPDATED "2019 Living in Arrowhead" booklet is a great reference guide that provides a tremendous amount of information about our Arrowhead community. Owners are encouraged to visit our AIA website to read and/or print off this booklet and share it with their guests and family members. Click here to download and/or print the PDF version. If you'd like to view the booklet as an online magazine format, click here.

Our Community Newsletter, "Smoke Signals," is a bi-monthly, online publication available to anyone who would like to keep up with all things Arrowhead. We do offer Hard copies to those Arrowhead property owners who request one.



## Lisa Ditmore

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AIA Website: www.arrowhead1.org

Smoke Signals eNewsletter: aiasmokesignals@gmail.com

AIA Facebook page : www.facebook.com/ArrowheadinColorado.AIA/

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