

**ARROWHEAD IMPROVEMENTS ASSOCIATION
BOARD MEETING
JUNE 16, 2007**

Meeting Date: June 16, 2007

Presiding: Gary Keiser

Board members present: Gary Keiser (President), Lindy Lindner (Vice-President), Richard Ostrom (Secretary), John Moseman (Treasures), Bruce Saunders, Paul McDermott, Ralph Ambruster

Gary Keiser called the meeting to order at 2:00 p.m. at The Inn at Arrowhead.

A motion was made (Richard Ostrom) to approve the May 19, 2007 minutes, seconded (Paul McDermott) and carried unanimously.

Financial Report: John Moseman

John offered an overview of the financials. The additional \$15,000 required to support the continuing fire protection district effort has been transferred into that account. The budget to actual comparisons all look good. One Association insurance policy is coming due. It is the one concerning the horse corral in the amount of \$1,754 which will be paid. There will be an increase in the dollar amount of the insurance policy for the volunteer fire department. The capital expenditure for the power washer for equipment is reflected in the report.

A motion was made (John Moseman) to approve the financial report, seconded (Lindy Lindner) and carried unanimously.

Security Report: Lindy Lindner

The previous week eight letters to owners were sent out regarding the presence of pit toilets on their properties. It is hoped that this issue will be resolved by the end of the summer. There was one violation concerning an advertising sign on a property. Lindy reiterated that if there is a security emergency the cell phone number (209-3665) should be called. If you need a permit or anything else of that nature you should call the answering machine number (862-8262). There have been some reports of unauthorized campers on unoccupied lots. If a problem occurs, security should be notified and, if appropriate, security will contact the sheriff. Security strongly urges part-time residents and guests to sign in. Fifteen snowmobiles remained in the parking lot subsequent to the May 31st removal deadline. The Board intends to impound these vehicles and levy a \$100 fine for each one as provided for in the Association regulations. There are two machines which have remained in the lot for two years. The Association will dispose of them. An Arrowhead phone list compiled by Linda Bumgarner was circulated at the meeting. The corrected version will be available at the next meeting.

Fire Department Report: Bruce Saunders

Repairs have been made on the tanker truck and foam for the water canon installed. There will be a chainsaw class held at the firehouse on June 23rd at 8:00 a.m. There is no limit to the size of the class but it is advised that the apparel for the day include safety glasses, gloves, long-sleeved shirts, long pants and chaps. Some chaps will be provided by the people conducting the class. Everything is in order for the Fire Protection District vote on August seventh. There were several announcements concerning the 4th of July Picnic. Mary Cockes informed the group that there is a flyer available which outlines emergency procedures for Arrowhead residents which she and Martha Cook put together with help of other fire and security personnel. Stella Martin designed and executed the flyer.

Heavy Equipment Report: Ralph Ambruster

Ralph reiterated that the greatest contributing factor to the deterioration of our roads is excess speed. Twenty mph's is good, less is better. The plans for the toilet in the parking lot are moving forward as are those for the new RV sewage dump. During the next month more gravel will be laid on the roads and several new culverts installed. No magnesium chloride will be applied to the roads this year. Ralph will be conducting a study of the filing roads with Gunnison County experts in the near future. The dumpster will arrive July seventh in the parking lot. If necessary there may be a second dumpster load. Residents are advised not to bring items ahead of time. The dumpster is not for use by contractors.

Design Review: Gary Keiser

We had a round robin of approvals in June: a house, a garage, a shed, and an RV pad. That is a total of 5 houses approved in 2007 with several more in process. Letters are being sent to several owners who have forest debris left from a construction project. The Committee has developed a proposal to address mitigation and slash clean-up on private lots. The Board is favorable to the recommendations, but wants to get owner reaction and consider the proposal at the next meeting. There are two pieces to the recommendation: (1) require a defensible space plan with specific recommendations for each building plan submitted to the DRC allowing 1 year for completions, and (2) require new owners to clean up their lot within 2 years of title transfer. Discussion ensued with owners present strongly in favor. The Committee believes that owners should be required to remove all rock fences over 12 inches high within 10 feet of filing road, but has not recommended enforcement at this time.

Fire Protection District: Bruce Saunders

Paul McDermott has been appointed by the court as the election official for the Fire Protection District election. The ballots will be mailed out between July 13th and 23rd. To ensure the validity of the election several lists of residents need to be cross-referenced. Paul requested volunteers to assist in this matter. He also requested volunteers to act as election officials. The validation and counting of ballots will take place at the offices of Reed & Gilbert in Montrose.

Hazel Lake Report: John Moseman

John believes the community is not ready to give up on the restoration of Hazel Lake. The amount of \$10,000 is in the budget this year for Hazel Lake activity. At Gary's request, John reiterated the many endeavors performed previously in this effort. It was noted that the previous study, which advised no further efforts to restore the size of the lake, was performed by civil engineers. The current thinking is that a study by hydrological engineers would be more appropriate. After some further discussion, a show of hands indicated that the majority of residents present thought that further investigation of a solution was warranted.

Maintenance and Improvements: Paul McDermott

Community Clean-up Day will be July 7th starting at 8:30 a.m. The wetlands between Ponderosa, the Alpine and Flint Lakes will be sprayed with an herbicide to eradicate Canada Thistle. Last meeting it was suggested that we might instigate an informal "adopt a road" program. Paul observed that as he traveled through the development it appears that many have already done so.

Wildfire Mitigation: Gary Keiser

We have signed a contract for this year's mitigation, and they have started. It will all be hand mitigation covering about 7 acres below Snowshoe and 14 acres north of Columbine. Our contractor has described to us a new machine he purchased which is smaller than the Timco and has rubber wheels. It may offer a good approach to certain areas of need for next year.

Board Elections: Gary Keiser

Lindy Lindner and Kathy Leary have agreed to be candidates for the 2008 board, leaving us with one opening. The July meeting will be the deadline for nominations, so we can have an election and announce results at the September meeting.

Logging: Gary Keiser

I received a response from the district ranger from my letter about the log trucks. He is proposing a meeting this fall for Arrowhead owners, forest service personnel, potential bidders on the Long Draw contract, and the County Commissioner to address our issues.

Mary Cockes announced that an "Awareness Booklet" is available.

If there are any large game sightings, please report them to Stella Martin (862-8442). She is keeping a record. There was a bear seen near the far end of Ridge and one running down the middle of the Alpine.

A motion was made (Lindy Lindner) to adjourn the meeting, seconded (Paul McDermott) and carried unanimously.