

AIA Workshop Minutes 1-17-14

ARROWHEAD IMPROVEMENTS ASSOCIATION, INC.

BOARD OF DIRECTORS WORKSHOP

INN AT ARROWHEAD

Friday, January 17, 2014 1:00 p.m.

Call to Order, Determination of Quorum, Adoption of Agenda with Any Changes: The meeting was called to order by President Mike Wigent who determined that there was a quorum. Board members in attendance were: Mike Wigent, John Moseman, Al Hale, Sharon Pugh and Linda Squirrell. One item was added to the agenda; i.e., a report by Mike on the Oren matter.

Review of 2014 Proposed Budget for Approval at Saturday Board Meeting: Treasurer Al Hale reviewed proposed changes he had made in the 2014 Budget Draft already mailed out to owners now that end of the year figures were available. The Board concurred with his recommendations in accordance with the new information.

Website: Mike reviewed the background on this issue and reported that a Board member had instructed the Website Manager to insert an i-frame link-blocking code into the website even though the Board had not approved such action. Therefore, this code has been removed. The consensus continues to be that there have been no problems with any links to the website. Secretary Linda Squirrell asked the Board members to review the site and let her know of any items they feel need to be moved, removed or updated as she is presently working on that. John suggested that AIA should be planning for updating our website to the most recent technology.

Finalize Conflict of Interest Policy for Saturday Approval: Mike presented the draft Conflict of Interest Policy which has been posted on the website since January 6<sup>th</sup>. . He passed around copies of the Association's attorney's e-mail confirming that it is appropriate to include the word "cohabitant" in the description of "a party related to a director" in the policy. No changes have been made to the policy as posted.

Review Ideas for RV Regulation Improvement: Mike discussed the background, research and various suggestions to improve

this policy which has been undergoing a "test period" since mid-summer, 2013. After much discussion of a number of ideas and listening to input from owners in attendance, the Board will try to have something in final form to post prior to the March meeting.

Discuss Selection of 2014 Officers and Board Liaisons for Saturday Action: All existing Board Officers and Liaisons were willing to continue in their present capacities.

Security Personnel Vacancies: The Board discussed the recent Security personnel resignations, how to describe these vacancies in advertising the positions and who should receive the applications. The Board hopes to fill these posts as soon as possible. Linda will see to getting the ads posted in newspapers, the Smoke Signals and on the website.

Determine Next Projects and Assign Responsibilities: The Board discussed future projects and who will lead up the work on each of them.

Oren Lot Building Restriction Removal: Mike reported that the Orens have contacted the property owners not previously contacted and gotten their consent to the proposed lifting of the building restriction. The Board has previously agreed to file a letter of no objection with Gunnison County should Orens be able to get this consent. Mike has signed the letter composed by the Board's attorney and Dave Tobler will deliver this to him.

The meeting was adjourned at 3:50 p.m.

Linda Squirrell, Board Secretary