

**APPROVED
ARROWHEAD IMPROVEMENTS ASSOCIATION
REGULAR BOARD MEETING
OCTOBER 15, 2016
ARROWHEAD FIREHOUSE**

PLEDGE OF ALLEGIANCE:

Doug Cockes led the audience in reciting the Pledge of Allegiance.

CALL TO ORDER AND DETERMINATION OF QUORUM:

President-Mike Wigent called the Regular Board Meeting to order at 2:00 P.M. Also present were Vice-President-John Moseman, Secretary-Bridget Isle, Treasurer-Al Hale, Member-Dale Breckenridge, Member-Kim Norwood. Member-Jim Matteson was absent. A quorum was determined.

AGENDA CHANGES:

HELD OVER TOPICS: #4: Update of pipeline
John motion to accept the agenda with changes. Motion seconded. Motion passed.

APPROVAL OF MINUTES OF SPECIAL AND REGULAR BOARD MEETINGS HELD FRIDAY AND SATURDAY, SEPTEMBER 16-17, 2016:

Bridget made a motion to accept the minutes as written. Motion seconded. Hearing no corrections, motion passed.

REVIEW OF FINANCIAL STATEMENTS:

Al reviewed the statements through September.
Mike reviewed the financial improvement the Board of Directors (BOD) has made in the last three years.

OWNER COMMENTS:

None

HELD OVER TOPICS:

1: BUDGET DISCUSSION 2017 BUDGET/APPROVAL:

Al made a motion to approve the 2017 Budget with the following changes. Delete budget line #717-Road Materials, Alpine Rd. Change Member's Contribution Reserve from \$42,000 to \$57,330. Motion seconded. Hearing no further changes, motion passed.

2: UPDATE ON ARROWHEAD PATROL MINI TRUCK STATUS:

Truck is on the mountain. Tracks have been ordered. Light Bar and radio still need to be purchased and installed at a future date.

3. UPDATE ON SECURITY CAMERA INSTALLATION IN WINTER PARKING LOT:

Superior Alarm will do the ditch work, installing wires and cameras. Parts have been ordered. When the parts arrive, a completion date will be determined.

UPDATE ON PIPELINE:

Donnie Squirrell has installed 800 ft. this summer. He will install the rest next summer.

NEW BUSINESS:

1: WINTER PARKING LOT TOWING SIGNS:

Mike reported the three steps for violators: 1. Warning signs. 2. Repeat violators will receive a ticket. 3. After a written warning, continued violators will be towed. Towing company name and phone number will be placed on the signs.

2: REPORT ON ACTION WITHOUT MEETING (AWM):

A: Superior Alarm:

The BOD felt this agreement to purchase needed immediate action before the next BOD meeting.

B. Pursuing Motorcycle & ATV speeding complaints/violation:

Law of the Rockies (LOR) suggested the BOD pursue the complaints before the next BOD meeting.

3. DESIGN AND REVIEW MONITORING AND RECORDING FOR 2017:

The BOD discussed the need for closer monitoring of the building/driveway process.

4. NEW RECORDING SECRETARY FOR 2017:

The BOD discussed postponing appointing a new recording secretary.

5. SETTING AIA MEETING DATES FOR 2017:

The following dates have been set for meetings in 2017: January 20 & 21 (Lodge), May 19 & 20 (Firehouse or Lodge), June 16 & 17 (Firehouse), July 14 & 15 (Firehouse), August 18 & 19 (Firehouse), September 15 & 16 (Firehouse), October 20 & 21 (Firehouse).

6. REAL ESTATE AND SETTLEMENT ACTIONS:

Al made a motion to adopt the settlement. Motion seconded. Motion passed.

REPORTS:

COMMUNICATIONS/PRESENTATION:

Cappi presented a film about promoting Arrowhead. The BOD agreed to spend \$400 that is already allotted in the Communications budget to purchase the Fall film with some changes. Due date for November/December Smoke Signals ads/articles is October 15th.

DESIGN AND REVIEW:

Joyce: "If you are interested in being on the Design and Review Committee, send letters of interest to Joyce for next summer."

ELECTIONS COMMITTEE:

Lindy: "If you have not received a ballot as of this date, call Dalby-Wendland & Co. at 970-249-7701. Make sure to sign the back of ballot and be sure it is postmarked by November 16th."

FIRE PROTECTION DISTRICT:

NONE

FOREST MANAGEMENT REPORT:

See Bill's attached report

HEAVY EQUIPMENT/MAINTENANCE:

Maintainer in shop for maintenance and repair. A committee will be formed next year to represent AIA in developing a plan with the two other entities (Gunnison County, Forest Service) for the future repair of the Alpine Road. Jim Matteson will be chairperson. LOR will be the committee's consultant.

ARROWHEAD PATROL:

People have been bringing their trailers/snowmobiles to the winter parking lot. Arrowhead will need more staff for the holidays. Uniforms are still being changed from Arrowhead Security to Arrowhead Patrol. Old Arrowhead Security signs are being taken down. Some forms are being revised. The Explorer and snowmobile need to be serviced. There are possibly two new Patrol applicants.

BOARD ANNOUNCEMENTS:

- A. Winter meeting after regular board meeting.
- B. Bridget presented Mike, Al, John and Nancy with a Thank You gift.
- C. OMP out of draft ready to put in place.
- D. Mike signed the contract for the annual review of AIA accounting records with Chadwick Steinkirchner, Davis & Co.
- E. CenturyLink work for the internet line ordered in August. The work was supposed to have begun October 1st. Ron Treche continues to check with them to find out when the changes will be made.

OWNER COMMENTS:

Stop sign is no longer present at the end of Ute and Alpine.

ADJOURNMENT:

4:30 P.M.

Submitted by Secretary Bridget Isle

Approved as corrected at the January 21, 2017 Regular AIA Board Meeting.

Bridget Isle
Bridget Isle
Secretary
AIA Board of Directors

FOREST MANAGER REPORT

10/14/16

MCH Packs

The price for MCH packs will be the same as last year at \$1.21 each. Residents can order by sending a check made out to the AIA to Bill Conway, 1734 SE 52nd Ave, Portland, OR 97215.

Ordering information will be available on the AIA website and the next Smoke Signals.

Residents who have ordered in the past and provided their email will receive an email reminder with information on how many they have ordered in the past. If you have any questions you can contact Bill at bbconway@earthlink.net or by phone at 541-729-6259.

Residents who are unable to put up the packs at the proper time in June, can request that the packs be put up by the Arrowhead Volunteer Fire Dept. Donations of your choice for that service can be made to the AVFD and also sent to Bill Conway at the above address.

Forest Service Logging

There have been a few general concerns about logging trucks on the Alpine. Concerns about log truck safety should be reported to Bill with as detailed a description of the truck as possible, location, date and time. That information is needed to identify specific trucks.

Logging is currently expected to continue into December. Discussions are ongoing with the Forest Service about the effects of winter logging on snowmobiling and on the condition of the Alpine Road.

Mitigation Grant Opportunities

Grants for fire mitigation and defensible space are again available in 2017 from the Western Region Wildfire Council. Three of these grant projects were completed at Arrowhead in 2016.

If you are interested in checking into a grant for work on your property, give Bill a call.

Bill Conway