ARROWHEAD IMPROVEMENTS ASSOCIATION
SPECIAL BOARD MEETING
FRIDAY, JULY 15, 2016   9:00 AM
ARROWHEAD FIREHOUSE

CALL TO ORDER, DETERMINATION OF QUORUM:
Vice-President-John Moseman called the Special Board meeting to order at 9:00 AM. Present were Secretary-Bridget Isle, Treasurer-Al Hale, Member Jim Matteson. Absent were President Mike Wigent and Member Dale Breckenridge. Law of the Rockies (LOR) attorney Jacob With was also present. A quorum was determined.

EXECUTIVE SESSION: (to cover personnel, privacy, delinquencies/collections and legal matters under CCIOA (C.R.S Section 38.33.3.308(a), (e) and (f).
John adjourned to executive session at 9:06 AM.

REPORT ON EXECUTIVE SESSION:
John reconvened the special board meeting at 12:55 PM.
John reported that during executive session, the Board of Directors (BOD) discussed personnel issues, privacy, delinquencies/collections and legal matters.

NOTE:
Sequencing/additions/deletions/changes to the agenda may occur at start of meeting.
Deletion: Alpine road improvements
Addition: Vacancy for Board of Directors

OWNER COMMENTS:
No comments at this time.

WORKING SESSION:

HELD OVER TOPICS FROM JUNE MEETING:

1) **GUEST PARKING IN WINTER PARKING LOT, TRAILER PARKING IN WINTER PARKING LOT, WINTER DUTIES OF AIA PATROL STAFF:**
   For legal reasons it was found unauthorized vehicles parking in the winter parking lot cannot be booted. John will update the Operational Management Plan (OMP) for Patrol explaining towing of unauthorized vehicles. New signage explaining unauthorized vehicles will be towed will need to be ordered. The BOD discussed creating another parking area next to the winter parking lot for heavy usage time such as holidays.

2) **PIPELINE PURCHASE REPORT/HAZEL LAKE:**
   John distributed to the BOD and audience a preservation plan. It showed a breakdown of the expenses and phases. The important point made was this

subject is really two different topics, a pipe project and Hazel Lake repair/improvement.

3) **PURCHASE OF PATROL VEHICLE:**
   The BOD discussed going ahead and purchasing the vehicle for Arrowhead Patrol to use for summer and winter that Jim has researched extensively. The BOD will vote on the purchase Saturday at the regular board meeting.

4) **CD INTEREST RATE:**
   The BOD has periodically reviewed if interest rates are sufficient for putting available cash into CDs. At the recommendation of a banker, interest rates are still too low and the BOD will revisit this topic in six months.

NEW ITEMS:

1) **ALPINE ROAD IMPROVEMENTS:**
   Jim and Jacob have a meeting Monday, July 18th with Gunnison County Road Department to discuss the poor Alpine Road conditions.

2) **CARP/SUCKER FISH INVASION IN FLINT LAKES:**
   Bridget received two letters from owners about seeing carp/sucker fish. John is going to talk to the fish hatchery to see what can be done about the situation. The BOD discussed possibly temporarily draining lakes after first talking with owners of the lake.

3) **PATROL STAFFING UPDATES:**
   Another applicant has submitted his application. After a background check is conducted there will be five members on the Patrol.

4) **RELOCATION OF AIA HORSE FACILITY:**
   The lessor in the current lease for the corrals has given notice the lease will not be renewed for 2017. The BOD discussed using the area immediately to the west of the winter parking lot, where the snowmobiles park in the winter for corrals.

5) **2017 BUDGET:**
   The sequence for the 2017 budget process will have a draft by August meeting, finalizing the draft in September and then mailed out to owners for their comments. Final approval occurs at the October board meeting.

6) **CURT TREICHEL VACANCY:**
   Curt resigned from the BOD due to the sale of his house. BOD will appoint a new member at the August board meeting.

BOARD ANNOUNCEMENT:

Regarding the topic of owners cutting vegetation along the roads and common areas near owner's lots: Yes, this is permissible.

OWNER COMMENTS: – None

ADJOURNMENT: 3:20 PM

Approved as corrected at the September 16, 2016 AIA Special Board Meeting.

Bridget Isle
Bridget Isle
Secretary
AIA Board of Directors