

ARROWHEAD IMPROVEMENTS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
INN AT ARROWHEAD
SATURDAY, JANUARY 18, 2014
2:00 P.M.

Pledge of Allegiance: The pledge of allegiance was led by veteran Bill Boulter.

Call to Order and Determination of a Quorum: The meeting was called to order by President Mike Wigent at 2:00 p.m. at the Inn at Arrowhead and a quorum of the Board was determined to be present. Board members in attendance were: Mike Wigent, John Moseman, Al Hale, Linda Squirrel and Sharon Pugh.

Adoption of Agenda: One addition needed to be added for Funds Redesignation. John made a motion to adopt the agenda with this addition and Al seconded it. Motion carried.

Approval of October Minutes: The draft October minutes have been posted on the website for approximately two weeks. John moved to approve the minutes as posted with the change that Financials are "reviewed" rather than "approved or accepted". Al seconded this motion, which carried.

Review of Financials: The Board has received and reviewed the Financials for October, November and December. Al noted various points with regard to the Financials. On the Balance Sheet, Account 363 heading has been changed from Undesignated Surplus to Members Contribution. The Income Statement showed many categories that did better than budget. Examples include not having a major snow removal effort resulting in lower heavy equipment expense, much lower maintenance costs, reduced waste disposal and fish stocking resulting in a net income of \$100,600 for 2013.

Mike reported that the Board held an Executive Session prior to yesterday's workshop to cover legal, personnel and delinquency matters.

Old Business Action Items:

Adoption of 2014 Budget: After one last review of the proposed budget at yesterday's workshop, the budget is ready to go with a few adjustments. Al made a motion to approve the posted AIA 2014 budget draft with the following changes: Increase Board Expenses from \$6,582 to \$8,000 (to cover 2013 elections expenses that weren't invoiced until 2014). Increase Smoke Signals Postage/Supplies from \$200 to \$600 (this was done to accommodate members requesting mailed copies now that Smoke Signals has gone digital). Increase Heavy Equipment Licenses/Permits from \$1,350 to \$1,700. Linda seconded it. Motion carried.

Adoption of Reserve Study: John made a motion to accept the final draft of the Reserve Study which has been posted on the website for some time. Sharon seconded it. Motion carried.

Funds Redesignation: The Reserve Study calls for Operations Reserves to be reduced and to eliminate the Equipment Reserves account. Al made a motion to change the Operations Reserves from \$200,000

to \$100,000 and transfer those funds into Members Contribution, delete the account, Equipment Reserves, and move those funds into Members Contribution and transfer 2013 Net Income into Members Contribution. John seconded the motion, which carried.

Adoption of Conflict of Interest Policy: Mike made a motion to accept the final draft of the Conflict of Interest Policy as posted on the website. Al seconded it. Motion carried.

New Business Action Items:

Introduction of Newly Elected Board Members: Linda introduced the newly elected Board members: Mike Wigent, John Moseman and Al Hale.

Administration of Oath: Linda administered the Board oath and all agreed to uphold the governing policies of the AIA.

Election of Board Officers: Existing Board Officers agreed to continue in their posts, so the Board Officer positions remain the same for 2014: Mike Wigent-President, John Moseman-Vice President, Linda Squirrel-Secretary and Al Hale-Treasurer.

Appointment of Board Liaisons: Board liaisons will continue: Sharon-Equestrian, Design Review, Mike-Security, Forest Management, Linda-Heavy Equipment, Election (Voting) Committee, and Communications.

Appointment of Voting (Election) Committee: Linda Squirrel thanked the 2013 Election Committee, Lindy Dysart, Lindy Linder and Kathy Koeltzow, for an outstanding job. They also took the time to create a very detailed procedure for the process. That procedure is under review by the Board. They will continue as the Election (Voting) Committee for 2014 which should allow them to work out any bugs in the proposed policy.

Manager Reports:

Forest Manager, Bill Conway: Bill reported good participation with the MCH packs. They will be available in May. Anyone who hasn't ordered yet, should check the website to see if more can be ordered. Last year's infected trees will be removed this summer. Bill needs help to remove them. He will ask for volunteers in the next Smoke Signals. This winter, if you see woodpeckers pecking on trees or bark on top of snow, the fir beetles are probably in the tree. Please let Bill know. (Full report will be attached to approved minutes.)

Fire Department, Kevin Stilley: Kevin announced the following: Update classes for First Responders will be this coming Sunday, Monday and Tuesday. Thank you to all our First Responders! July 26th is the tentative date for the **mock** full scale evacuation (voluntary participation). Recruitment for fire department for more volunteers will be coming up.

Design Review, Joyce Boulter: Joyce announced the following dates for 2014 meetings: February (only if needed), March 10, April 14, May 12, June 16, July 14, August 11, September 15, October 13. The March and April meetings are set for 10 a.m. with the rest at 9:00 a.m. Meetings are held at the firehouse. Everyone is welcomed to attend. Joyce is working on updating the Arrowhead filing roads map used by the fire department.

Security, Leonard Wasilewski: Security is using the new Skidoo snowmobile for which AIA got a \$5,000 trade in. Fish will be stocked only once this year due to a shortage of fish. Gunnison Sheriff reports no progress on who was involved in the cabin break-ins this fall. Owners should keep records and take pictures of all valuables.

Communications: Linda Squirrel read Cappi Castro's report since she could not be present: January/February Smoke Signals was published as usual. Next issue will be digital except for those owners that submitted a request for a hard copy to be mailed. Cappi thanked all those who have been providing information and photos and provided addresses for getting things to her. (Her report will be attached to the approved minutes.)

Heavy Equipment, Linda Squirrel: Will and Ron are doing a great job keeping roads plowed and trails maintained. So far, all encounters with log haulers reported to the Board have been positive. The bathroom at the Heavy Equipment building is still working and not frozen! Please make sure the door is shut and the lights and fan are off after use. (This report will be attached to the approved minutes.)

There were no Committee Reports submitted.

Announcements from the Board:

1. Summer clean up dates: May 31, June 28, August 2 & 23 from 9 a.m. to 12:00 p.m.
2. Need volunteers for spraying noxious weeds this summer
3. Please stay on groomed roads
4. Three security positions are open. The Board will advertise in the Montrose and Gunnison papers. If interested in applying, ask Dave Tobler at the AIA office for an application. Also the Board is looking for input on what functions or roles for Security are desired or not for future considerations. Again, please submit your thoughts to the AIA office. Mike thanked Leonard Wasilewski and Joanie Aufderheide for really stepping up to cover for these vacancies.
5. Bobbie Kerns and Barrie Riddoch resigned from the Board of Directors the second week of January. If you are interested in applying to fill the remainder of their terms, please send a letter of interest to Dave Tobler at the AIA office by February 20th. These Board terms will end January of 2016. The Board hopes to make these appointments at the March meeting.

Announcements from Property Owners:

1. Rich Leary announced that the GMUG RAC has been re-enabled and current members (he is ours) can continue to serve. Now Rich will be a voting member, not an alternate. In addition, there will be an open house for the new Dispatch Center in Gunnison on Tuesday from 2 to 6 p.m.
2. Mary Cox encouraged everyone to join Arrowhead's Snowmobile Club. When 100 members has been reached, there will be a drawing for \$500 Shell gift card provided by Gary Dean.

Meeting adjourned at 3:00 PM

Linda Squirrel, Secretary

