

ARROWHEAD IMPROVEMENTS ASSOCIATION, INC
SPECIAL BOARD MEETING
FRIDAY JUNE 19, 2015, 9:00 AM
ARROWHEAD FIREHOUSE

President Mike Wigent called the meeting to order at 9:00 AM.

A quorum was determined. Present were President Mike Wigent, Vice-President John Moseman, Secretary Kathy Krohn, Treasurer Al Hale, Tim Carlson, Curt Treichel, Val Taylor.

Curt made a motion to adjourn to executive session. Motion seconded and approved. The meeting adjourned at 11:28 am for lunch.

Mike reconvened the special board meeting at 1:05 PM.

Report on Executive Session: Mike gave a brief discussion of what was covered during the executive session.

Additions to or Deletions from Agenda:

Additions: Road cuts, tree cutting on common ground, Arrowhead Patrol uniform, Smoke Signal frequency, reserves, insurance, drug testing, minutes details, curb appeal.

Deletions: Fire pit regulation, commercial lot plan.

Tim made a motion to the changes in the agenda, seconded and approved.

Board Minute details: The board will follow Roberts Rules of Order.

Insurance: John discussed the need for changes to the AIA liability policy. John will provide more information as he continues his research.

Off trail/snowmobile and summer vehicle plan: Discussion centered on owner education and signage as basis of the plan. New sign-in boxes have been installed at Ute and Lake Rds.

Curb Appeal: Discussion included getting signage throughout the subdivision standardized. UPS and Fed-Ex agreed the old FedEx and UPS metal box at the bottom of the Alpine can be removed. NNTC will clean up unused equipment near the telephone station on the Alpine that was left behind from Century Link.

NNTC Update: Val and committee are still gathering information about the pros and cons of installing a tower for broadband improvement. There will be a meeting Monday with NNTC to further discuss all concerns.

Employee Meeting Recap: John discussed what was talked about during the meeting with AIA employees.

Sledding on common land by owners: Common ground is for owner use.

AIA Website Covenants: Remove Covenant composite copy and keep original Covenants with attached amendments.

Regulations Revisions: Discussed proposed changes to Enforcement procedures in the AIA regulations.

Road way cuts: Discussed the issue of driveway and utility cuts on common land and not returning the area to its near natural setting.

Tree cutting on common ground: Discussed that if an owner cuts down a tree on common ground the owner needs to take the whole tree including the slash and clean up the area.

Arrowhead Patrol Uniforms: Discussion that “Security” needs to be removed from all Patrol clothing and vehicles.

Smoke Signals: Board discussed the idea of having a Smoke Signals newsletter appear monthly during the summer month so information is current.

Reserve Study: The study is based on a 10 year lifetime cycle. Current cycle goes from 2014-2024 and assets are added as replacements meets this cycle.

Drug Testing: Board discussed if it is necessary for AIA to drug test employees. The AIA employee handbook contains language that covers this issue.

Owner’s Comments: Bill Conway talked about Gunnison BLM bark beetle tree removal project near the Alpine Plateau in 2016. <http://BLM.gov/co/st/en/fo/gfo.html> , scroll to “In the Spotlight, Gunnison spruce beetle” for more information.

Adjourned: 5:00 PM

Kathy Krohn,
Secretary