



AGENDA
ARROWHEAD IMPROVEMENTS ASSOCIATION
REGULAR BOARD MEETING

SATURDAY, MAY 18, 2024
OPEN SESSION: 9:00AM - EXECUTIVE SESSION - OPEN SESSION: 1:00 PM
ARROWHEAD FIREHOUSE

MORNING OPEN SESSION - 9:00AM

PLEDGE OF ALLEGIANCE – Lowell Kindschy, President

CALL TO ORDER AND DETERMINATION OF QUORUM – Kindschy

ENTER EXECUTIVE SESSION: *Covering issues involving personnel, delinquencies/collections, legal disputes with owners and legal advice from counsel under CCIOA (C.R.S. Section 38-33.3-308(4) (a), (b) and (f). Pursuant to C.R.S. Sections 38-33.3-209.5(1.7)(a)(II), 38-33.3-316(11) and 38-33.3-308(4)(e) possible action in executive session to refer delinquent accounts to legal counsel for collection and to authorize foreclosure of the association's lien relating to the same."*

CLOSE EXECUTIVE SESSION

LUNCH BREAK

AFTERNOON OPEN SESSION – 1:00 PM

PLEDGE OF ALLEGIANCE

RETURN TO ORDER AND DETERMINATION OF QUORUM – Kindschy

ADOPTION OF AGENDA WITH ANY ADDITIONS AND/OR DELETIONS- Kindschy

EXPLANATION OF MORNING EXECUTIVE SESSION – Kindschy

APPROVAL OF MINUTES FOR REGULAR BOARD MEETING HELD ON MARCH 16, 2024 – Keith Dalton, Secretary

REPORT ON AND ACCEPTANCE OF MARCH & APRIL 2024 FINANCIAL REPORTS – Rosanna Harris, Treasurer

OWNER COMMENTS *(if unable to stay for remainder of meeting)*

OLD BUSINESS None

NEW BUSINESS

1. Report and review of Action Without Meetings (AWM) held between March 16, 2024 meeting until present date – President
 - a. AWM – April 06, 2024 – vote to employ Shawn Cooper as a Patrol Agent - Unanimously approved.



2. Set 2024 AIA Board Member election dates & deadlines – Dalton
 - a) Letter of Intent to the AIA Elections Committee no later than Friday, August 16th, 2024 by 5:00PM MDT. This is the day before the Annual Owners Meeting on Saturday the 17th.
 - b) Ballots for the 2024 election will be mailed Thursday, October 11th and must be returned, postmarked by Tuesday, November 26th, 2024 (46 days).

COMMITTEE REPORTS:

1. Communications – Lisa Ditmore
2. Design Review Committee – Joanie Thompson
3. Forest Management – Cory Huggard
4. Heavy Equipment/Maintenance/Alpine Plateau Rd. – Brad Fowler
5. Patrol – Leonard Wasilewski
6. Election Committee – Bridget Isle

REPORTS FROM OTHER ENTITIES:

BOARD ANNOUNCEMENTS: **Summer Edition!**

1. **Bears are out foraging. Do not attract or feed them.** Owners are required to keep sites clean!
<https://cpw.state.co.us/Documents/Education/LivingWithWildlife/LivingWithBears.pdf#search=Bears>
2. **The Speed Limit on our filing roads is 20mph** regardless of vehicle type or time of year. Please help insure the safety of all, help keep our roads in serviceable condition and reduce dust.
3. **Know what is authorized for disposal** at both the trash compactor and Forest Refuge Site (no-stump dump).
4. **You must have your fire pit inspected** each year before use. Contact Patrol.
5. **Owners are always responsible to AIA for the actions of their guests**, including renters. Know all that our Covenants & Regulations require or prohibit and make certain your guests know too.
6. **Owners are also responsible for their pets.** All should familiarize themselves with the following Governing Documents sections at <https://www.arrowhead1.org/>;
 - a) AIA Covenants Article 4, section 15.
 - b) AIA Regulations Article 5, section 4 (N) through (Q) and Article 6, section 6.
7. **RV Site owners should familiarize themselves with the following Governing Document sections;**
 - a) AIA Covenants Article 4, section 7.
 - b) AIA Regulations Article 2, section 2 (A) through (I).
8. **HWY 50 Little Blue Canyon and Middle Fork Bridge projects** info is posted on AIA Facebook page.

OWNER ANNOUNCEMENTS AND COMMENTS:

ADJOURNMENT

Keith Dalton
AIA Board Member/Secretary
05/10/2024