

ARROWHEAD IMPROVEMENTS ASSOCIATION
BOARD MEETING
October 20, 2007

Meeting Date: October 20, 2007

Presiding: Gary Keiser

Board members present: Gary Keiser (President), Lindy Lindner (Vice-President), John Moseman (Treasurer), Bruce Saunders, Paul McDermott

Gary Keiser called the meeting to order at 2:00 p.m. at The Inn at Arrowhead.

Gary had amendments to be incorporated into the September minutes. With the agreement to these amendments, it was moved to accept the minutes.

A motion was made (Lindy Lindner) to approve the September 15, 2007, seconded (Paul McDermott) and carried unanimously.

Financial Report: John Moseman

We are currently running a little below the year to date budget. The costs for the weed spraying and waste disposal are slightly higher than anticipated. There is a small increase in insurance costs for the fire department. There is an on-going problem with the costs associated with the forming of the Fire Protection District. The lawyers have continued to accumulate costs for this project. Gary has told them that we will not pay them until they can provide us with a final bill. It was recommended that to cover these costs another \$20,000 be moved from undesignated surplus to the Fire Protection District Fund.

A motion was made (Gary Keiser) to transfer an additional \$20,000 from undesignated surplus to the Fire Protection District Fund, seconded (John Moseman) and carried unanimously.

Security Report: Lindy Lindner

Lindy reported that a bear trap was delivered to Arrowhead the day of the meeting by the Forest Service. If a bear were caught, it would be relocated to the West Elk Wilderness. She stated that the reason we were experiencing so many problems with the bears was that Arrowhead represents a grocery store to them. Literature regarding bears and mountain lions was distributed. The Security Switchback snowmobile is for sale for \$4,000. For information call Reinie Masanetz at 862-8362. Joanie Aufderheide and Eric Johnson will be participating in the First Responder training.

Fire Department: Bruce Saunders

There will be 11 people participating in the First Responder course. The tracks have been put on the fire truck for the winter. The Christmas party will be held on the 11th of December at the firehouse.

Design Review: Gary Keiser

This month was much less active than previous ones. There was only one new garage and a house modification approved.

Fire Protection District: Paul McDermott

The ballot for the mill levy was mailed. If you did not receive one, contact the Gunnison County Clerk and Recorder. The directions must be followed specifically or the vote will not count. Gary explained that there would be no increase in taxes to Arrowhead residents as a result of this process. It only transfers the money we are paying to Gunnison Fire Protection District for fire protection to our own fire protection district.

Hazel Lake: John Moseman

John reiterated that Hazel Lake can be fixed and reviewed the three phased approach that has been proposed. At this time the estimated dollar amounts for each phase are:

Phase One: \$50,000

Phase Two: \$40,000 - \$50,000

Phase Three: \$10,000

John expressed his opinion that because of other expenses it would be best to delay the start of this project until 2009.

Maintenance and Improvements: Paul McDermott

Paul reported that the area between the Ponderosa and the Alpine Plateau Rd. and the area around Hazel Lake received extra sprayings for noxious weeds.

Roads and Equipment: Ralph Ambruster

Ralph said that the Alpine Plateau Rd. is in good condition from the Inn at Arrowhead down to Route 50 but not from the Inn to Ponderosa. Two culverts that were supposed to be installed this year will be installed next year instead. John Moseman has agreed to help write a road maintenance plan for Arrowhead. Rich Leary stated that Marlene Crosby from Gunnison County would be coming to Arrowhead on October 25th to study the Alpine Plateau Rd. and discuss future maintenance and improvements.

Parking Lot Restroom: Ralph Ambruster

The restroom will be let out for bid in November. While this has been discussed as one project it actually is two. The restroom itself and a dump site for Arrowhead people with travel trailers. The restroom will be a bare minimum facility.

Long Range Plan: Lindy Lindner

Lindy thanked her committee for their contributions and time. She noted that the Board would prioritize how and when the items in the report would be addressed. *A motion was made (Lindy Lindner) to accept the 2007 Long Range plan, seconded (Paul McDermott) and passed unanimously.*

Forest Health Report: Gary Keiser

Gary informed the group that the 2007 Forest Health Report is complete and available to owners on the web site. Forest thinning continues on the common ground and landowners are implementing defensible space thinning throughout the development. For the most part, insect infestations seem to be relatively minimal. It is recommended that everyone be diligent in checking the aspens in the development for canker damage. A pro-active approach is recommended. The Arrowhead Community Wildfire Protection Plan has also been posted to the web site.

A motion was made (Gary Keiser) to accept the Forest Health Report, seconded (Ralph Ambruster) and carried unanimously.

Election of Officers: Gary Keiser

Ralph moved to elect the following officers for 2008: President-Kathy Leary, Vice President-Bruce Saunders, Treasurer-Paul McDermott and Secretary, Randy Touslee, seconded (John Moseman) and carried unanimously.

Budget: John Moseman

A copy of the 2008 budget was available to the group and reviewed by John. *A motion was made to accept the 2008 budget (John Moseman), seconded, (Paul McDermott) and carried unanimously.*

Meeting Dates: Gary Keiser

A motion was made (Gary Keiser) to set the 2008 board meetings the third Saturday of January, March, May, June, July, August, September and October at 2:00 p.m., seconded (John Moseman) and carried unanimously.

Lindy announced that the Winter Residents Meeting would be November 13, 2007 at the Inn at Arrowhead at 2:00 p.m.