

ARROWHEAD IMPROVEMENTS ASSOCIATION, INC
SPECIAL BOARD MEETING MINUTES
Friday September 18, 2015 9:00 AM
Arrowhead Firehouse

Call to Order and Determination of a Quorum:

President Mike Wigent called the meeting to order at 9:00 AM. A quorum was determined. Board members also present were, Vice-President John Moseman, Secretary Kathy Krohn, Treasurer Al Hale, Tim Carlson, Curt Treichel and Jim Matheson.

The Board adjourned to Executive Session (to cover personnel, privacy, delinquencies and legal matters under CCIOA (C.R.S. Section 38-33.3-308 (4) (a), (e) and (f))

The BOD adjourned for lunch at 11:30am.

At 12:50, the BOD reconvened the executive session.

At 1:05 the BOD went out of executive session.

Report on Executive Session:

Mike reported that during executive session they discussed financial, personnel, legal matters and delinquencies.

Additions or Deletions to agenda:

Additions: Fire alert sirens and metropolitan district

Agenda Discussion Items:

- **Structure/Design Review (from August comments):** The BOD listened to JR Ellis' proposal on an entrance way structure into Arrowhead. The BOD discussed the topic. Kathy will be the liaison for the project. The BOD also discussed colors for houses and roofs.
- **Marketing:** The BOD discussed options for promoting Arrowhead.
- **Firehouse Lease:** The BOD discussed the renewal lease for the firehouse.
- **Grader Blade:** The BOD discussed the purchase of a new blade.
- **Construction Clean up:** The BOD discussed a timeline for new construction clean up on lots.
- **2016 Budget:** The BOD discussed if there was any corrections to the budget before it was to be mailed out to owners.
- **Winter Parking:** The BOD discussed a date to allow owners to start placing snowmobiles and trailers in the parking lot. The date was determined to be no sooner than October 15.
- **RV Removal:** The BOD discussed a date for RV's to be removed. The date is Sunday November 8.
- **Hazel Lake Pipeline:** The BOD discussed laying 650 feet of pipeline before winter set in.
- **Status of Record Keeping Database:** The BOD discussed the database John developed to make Arrowhead Patrols' daily reports easier.
- **Fire Pit Guidelines/Campfire Safety Handout:** The BOD discussed the new handout for fire pit guidelines that Curt rewrote so that it would be easier to read.
- **Use of photography drones:** The BOD discussed the use of photography drones around Arrowhead.

- **NNTC update:** No one from the committee was present at the Special Meeting to give an update.
- **Welcome Committee Update:** No one from the committee was present at the Special Meeting to give an update.
- **Cisterns update:** This topic is still being researched.
- **Old Sirens Removal:** The BOD discussed the removal of the old sirens located in Arrowhead.
- **Metropolitan District:** The BOD discussed the formation of a metropolitan district for Arrowheads' future.

Owner Comments:

Jim Squirrell presented to the board an idea from an adjoining ranch manager/owner, to equally share in the cost of a boundary line fence as well as proposing a boundary line change.

Adjournment:

Mike adjourned the meeting at 5:30 PM

Kathy Krohn
Secretary