

**ARROWHEAD IMPROVEMENTS ASSOCIATION
REGULAR BOARD MEETING
SATURDAY, JULY 16, 2016, 2:00 PM
ARROWHEAD FIREHOUSE**

PLEDGE OF ALLEGIANCE:

Clyde Vavrik led the audience in reciting the Pledge of Allegiance.

CALL TO ORDER AND DETERMINATION OF QUORUM:

Vice-President - John Moseman called the Regular Board Meeting to order at 2:00 PM. A quorum was determined. Also present were Secretary-Bridget Isle, Treasurer-Al Hale, Member Jim Matteson. Absent were President-Mike Wigent and Member-Dale Breckenridge.

ADOPTION OF AGENDA WITH ANY ADDITIONS AND/OR DELETIONS:

Additions: Under New Business-Filling the vacancy for the Board of Directors (BOD) vacated by Curt Treichel. Purchasing the Arrowhead Patrol vehicle.

Deletions: No deletions.

APPROVAL OF MINUTES OF SPECIAL MEETING HELD FRIDAY, JUNE 17, 2016:

Because the June minutes were not available, the minutes will be approved at the August meeting.

APPROVAL OF MINUTES OF REGULAR MEETING HELD SATURDAY, JUNE 18, 2016:

Because the June minutes were not available, the minutes will be approved at the August meeting.

REPORT ON SPECIAL MEETING HELD FRIDAY, JULY 15, 2016:

During the executive session, the BOD discussed delinquencies and legal matters.

John reported that at Friday's Special Board meeting, the listed agenda items in the paragraphs below were discussed.

REVIEW OF FINANCIAL STATEMENTS:

Al reported on the income side of the financial report, #451-fire department lease income is now \$1,500 instead of \$1,000. Under expenses for #670-horse corral lease, there has been an increase from \$700 to \$1,300. Flint Lakes has had one fish stocking this year.

OWNER COMMENTS:

Carla announced next Saturday, July 23rd is cleanup day from 9:00 AM-12:00 PM. If you haven't already received any work orders, come to firehouse and you will be given assignments. Trailers are needed. Bring your saw, loppers, and safety gear.

OLD BUSINESS:

Held over/discussed from June meeting:

Guest parking in winter parking lot, trailer parking in winter parking lot, winter duties of AIA patrol staff:

For legal reasons it was found unauthorized vehicles parking in the winter parking lot cannot be booted. John will update the Operational Management Plan (OMP) for Patrol explaining towing of unauthorized vehicles. Also the OMP will discuss special considerations for owners that need help and no more driving around houses during the winter for house checks. Only observations from the driveway will be performed. New signage explaining 'unauthorized vehicles in the parking lot will be towed' will need to be ordered. The BOD discussed creating another parking area next to the winter parking lot for heavy usage time such as holidays.

Pipeline Purchase/Hazel Lake:

Jim made a motion to purchase additional pipe to complete Phase 1 for an additional \$3320 due to the ditch being re-measured. Motion seconded. Motion passed.

Report on Camera Installation at Main Parking Lot:

John reported his research from Superior Alarm for an estimate of \$3,500. We will need to add Internet to be able to view archives if a problem should occur.

Purchase of Patrol Vehicle:

Jim has thoroughly researched the vehicle for summer/winter use for Arrowhead Patrol. The BOD decided to keep the current vehicle for extra patrol capacity if needed. One of the two snowmobiles Patrol has will be sold. Jim made a motion to go ahead and purchase this vehicle for between \$15 and \$16,000. Motion seconded. Motion passed.

NEW BUSINESS:**Alpine Road improvements:**

Jim and Jacob With will meet Monday July 18th with Gunnison County Works Department to find out who is responsible for repair on the Alpine Road.

Carp/Sucker fish in Flint Lakes:

Some owners have seen carp/sucker fish in the lake. Wildlife says it's common in Colorado. We will have to have a discussion with the land owners before we fix anything. Suggestions: 1. Leave them alone. 2. Drain the lakes, but that will kill everything. 3. Use a chemical to poison them, but again this kills everything. 4. Electrical shock. The BOD discussed having AIA owners fish and take out as many of the stocked trout as possible.

Relocation of AIA Horse Facility:

Horse facility will be relocated to the winter parking lot because the lease for the current location cannot be renewed for 2017. AIA is required to provide a suitable location to corral and maintain horses for property owners.

Vacancy:

The deadline for interest to fill the vacancy is August 15, 2016. Send your letter of interest to Law of the Rockies (LOR). The replacement board member will be chosen at the next board meeting.

The BOD received two letters of complaint:

1. Unauthorized driveway. 2. Unauthorized tree removal. Motion was made to proceed with Legal notice and seconded. Motion passed.

REPORTS:**Communications:**

Bridget reported for Cappi. The website is still going through the updating process. With the Arrowhead WiFi being up and down the last few weeks, some items will take a while being posted. Robb Penney, our Arrowhead webmaster, has been out of town so updates to the website have been delayed.

Design and Review:

Joyce reported that 4 houses are going up and possibly a 5th one. There are also decks and sheds being built. A total of \$1500 in fees have been collected.

Elections Committee:

Lindy reported that there are 7 candidates. Ballots will be sent out September 30th. Current dues need to be paid by September 29th to receive a ballot. If your property is in a trust and if you haven't designated a voter, please let LOR know who the voter is. There is only one vote per lot. Ballots need to be postmarked by November 16th to be counted.

Fire Protection District:

Bill Conway reported that the fire danger is high. Please check weather and red flag warnings before burning. Spruce Road will be closed Tuesday July 19th from 9:30-12:00 AM for fire training from Lake Road to Flint Road.

Forest Management:

(See attached written report added)

Heavy Equipment/Maintenance:

Jim reported that Will Hobson is working on the filing roads.

Patrol:

John reported that we have added another patrol member to our Patrol staff. Another owner is also interested.

BOARD ANNOUNCEMENTS:

If owners want to cut down the high grass around their property and along the filing roads, they are free to do so.

OWNER COMMENTS:

There were no announcements

ADJOURNMENT: 4:00 PM

Approved as corrected at the September 16, 2016 AIA Special Board Meeting.

Bridget Isle

Bridget Isle

Secretary

AIA Board of Directors

FOREST MANAGER REPORT

7/16/16

All of the 12,000 MCH packs have been put up by owners and on community property. Tim Kahn and Kevin Stilley were of particular help by putting up large numbers of MCH packs on community property.

Most of the Douglas fir trees killed by beetles have been removed from Arrowhead. About a dozen spruce trees have been identified as "trap" trees and will be removed in late August.

The spruce bud worms have stopped eating the new growth on conifers and have now turned into moths. The moths will lay eggs on conifer needles and the larva will emerge next June and start eating the new growth again. The infestation should be less than this year.

It appears that the Douglas fir and spruce flights have started to taper off, which is earlier than last year. The number of trees killed by beetles is about the same within Arrowhead but much higher in surrounding areas. This and other examples show that the MCH packs are very effective.

I am currently working on several mitigation grants.

William Conway

Arrowhead Forest Manager