

# **ARROWHEAD IMPROVEMENTS ASSOCIATION**

## **Board Of Directors Workshop Minutes**

**Friday August 16, 2013**

**AIA Firehouse, 1:00PM**

1. Bobbie Kerns called the meeting to order at 1:00 PM
2. Bobbie Kerns determined that a quorum was present.
3. Board Members:
  - Mike Wigent
  - Al Hale
  - Barrie Riddoch
  - John Moseman – excused absence
  - Sharon Pugh
  - Linda Squirrell
4. Discussion Items
  - a. Conduct of Meetings – Mike discussed the policy we have in place and the need not to blindside the Board.
  - b. Juniper Road Signage – Barrie stated that a “No Outlet” should be added to the recently installed “Juniper” road sign. He also noted that a resident drove down juniper by mistake at night and had to get help from owners in the area to get turned around and back to Rim Road.
  - c. BOD Handbook – Bobbie and Barrie will work with John on the update to this document. This effort was part of the Work Plan but until now did not have anyone assigned to the task.
  - d. Employee Handbook – John has this task and is still working on the document.
  - e. Reserve Plan – John had reported that there are still a few modifications needed to the documents that have been posted. This item was tabled until the next meeting.
  - f. Update on Collections Procedure Rewrite – John is working on this but since he could not attend the meeting this item was tabled until September.
  - g. Sale of lot (1156 Hazel Lake) – The sale of the lot has been completed. After expenses the AIA netted nearly \$2000.00.
  - h. Election Status – Barrie reported that one candidate, Wayne Flick has removed his name from consideration. Barrie has obtained all the envelopes and stamps needed to complete the mailing of the information to the owners. He will mail the information on September 27. He reported that he still needs volunteers to help with stuffing the

envelopes and counting the ballots that will be on December 5, 2013. The Centennial Room at Montrose City Hall has been reserved for the ballot counting.

i. Hazel Lake Agreement – The Hazel Lake Agreement was presented but needs further work. This document will be updated once the Reserve Plan and the proposed Budget is developed.

j. Notification of Arrowhead Owners regarding Logging/Hauling- Will Hobson will be the primary point of contact for relaying information to either Lisa Ditmore or Barrie for posting on Facebook and the Blast Email List.

k. Final Mitigation Regulation Review- The Regulations with all the changes regarding the removal of the wording regarding mandatory mitigation has been posted on the website for several weeks. Since the Board has already adopted these changes and there were no comments received from the owners, the new version of the Regulations will replace the Regulations adopted Oct. 20, 2012.

l. Alpine Plateau Road- This information will be provided tomorrow at the regular Board meeting following the annual meeting.

m. RV Regulation Options- Mike discussed an email he had sent the rest of the Board about revisiting the RV regulation. He proposed continuing the current regulation for the remainder of the year and working on the revision during that time.

n. Conflict of Interest Policy – Bobbie presented the Conflict of interest Policy that Kathryn Sellars our attorney had provided. There were a couple of clarifications needed that Bobbie would ask Kathryn about and then the policy will be posted on the website for owner comment.

## **5. Call for Owner Comments**

Bob Hernandez suggested that the Board consider a volunteer recognition event next year.

## **6. Bobbie adjourned the meeting at 3:00 PM.**

Secretary – Barrie Riddoch