

**ARROWHEAD IMPROVEMENTS ASSOCIATION
REGULAR BOARD MEETING
SATURDAY, AUGUST 20, 2016
ARROWHEAD FIREHOUSE**

CALL TO ORDER, DETERMINATION OF QUORUM:

President Mike Wigent called to order the regular board meeting at 3:45 P.M. Present were Secretary- Bridget Isle, Treasurer-Al Hale, Member-Jim Matteson, Member-Dale Breckenridge. Vice-President-John Moseman was absent.

A quorum was determined.

ADOPTION OF AGENDA WITH ANY ADDITIONS AND/OR DELETIONS:

Additions: Move appointment of open board vacancy to occur before approval of minutes.
Add NNTC update to old business.

Deletions: All reports except communications.

Jim made a motion to accept the changes to agenda. Motion seconded. Motion passed.

APPOINTMENT FOR OPEN VACANCY:

Bob Hernandez, Larry Kontz and Kim Norwood had sent letters of intent to fill the position vacated by Curt Treichel. Bob Hernandez withdrew his name from consideration. Kim Norwood was appointed and was given the oath by Bridget.

APPROVAL OF ALL MINUTES FOR JUNE AND JULY:

The minutes had errors. June, July and August minutes will be approved at the September regular board meeting. They will be corrected and reposted on the website.

REPORT OF FINANCIAL STATEMENTS:

Al reported all is well.

OWNER COMMENTS:

None at this point in the meeting.

REPORT ON CAMERA INSTALLATION AT WINTER PARKING LOT:

Al is going to contact Superior Alarm to get a quote to do the digging and installing the three cameras that are needed.

PIPELINE PURCHASE:

Pipe has been purchased. It will be stored on the Squirrell Ranch while the project is being worked on. An insurance rider has been added to protect pipe from loss.

PURCHASE OF PATROL VEHICLE:

Mitsubishi mini truck has been purchased and is now being upgraded. The truck will be received next week. Tracks, radio and light bar still need to be purchased. One of the Arrowhead Patrol snowmobiles is for sale.

ALPINE ROAD IMPROVEMENTS:

Jim-Forest Service owns the road with a schedule A maintenance agreement with Gunnison County. Gunnison Road Works Department is funded by fuel taxes, not our property taxes. Short term plan is to repair bad places on road with gravel from county. Forest service has some money in a fund to buy the gravel and we can contribute manpower. Long term plan is to work out an agreement with Forest Service, Gunnison County and AIA contributing. Arrowhead Owners are the major users of Alpine Road. A mobile rock crusher may be considered for use upcountry while timber sale is ongoing.

NNTC:

NNTC and CenturyLink have finally come to terms on the Internet service. Connection between CenturyLink's fiber optic and Nucla's line at the telephone boxes on the Alpine will occur soon.

NEW BUSINESS:**TREE CUTTING BY ARROWHEAD PROPERTY OWNERS:**

See notes from the annual meeting.

AGREEMENT WITH AIA AND ARROWHEAD WATER COMPANY:

Jim made a motion to sign the agreement. Motion seconded. Work could start this fall after the pipe is delivered. After discussion with audience, motion was passed and Mike signed the agreement.

REPORTS:**COMMUNICATIONS:**

Cappi-Deadline for October's Smoke Signal is September 15.

BOARD ANNOUNCEMENT:

Design Review Committee is needing two new members. Potential candidates need to be able to tramp through woods and be available during the summer. If interested send your info to Joyce. Board of Directors (BOD) will then authorize the new members. Cappi will post this information on the AIA website.

OWNER ANNOUNCEMENT:

None

OWNER COMMENTS:

None

ADJOURNMENT:

4:53 P.M.

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

Bridget Isle

Bridget Isle

Secretary

AIA Board of Directors