

ARROWHEAD IMPROVEMENTS ASSOCIATION, INC
BOARD MEETING
SATURDAY, JUNE 20, 2015, 2:00pm
ARROWHEAD FIREHOUSE

Pledge of Allegiance: Veteran Craig Pugh led the Pledge.

Call to Order and Determination of Quorum: President Mike Wigent called the meeting to order at 2:05pm. A quorum was determined. Present were President Mike Wigent, Vice-President John Moseman, Secretary Kathy Krohn, Treasurer Al Hale, Tim Carlson, Curt Treichel, Val Taylor.

Special Program: Lucas Martin from CPW presented a "Bear Awareness" program. There is a non-profit group in Lake City called Lake City Friends of Bears that have a website if you want more information on living with bears.

Adoption of Agenda with any Additions or Deletions: Two additions to the agenda were made: Motion to approve Accountant report and a section entitled "Owner's Letters to the Board." Curt made a motion to adopt the amended agenda, seconded and approved. No deletions were made.

Report on Special Meeting: Mike gave an overview of the special meeting held Friday, June 19.

Approval of May Minutes: A motion was made by Curt to adopt the May 2015 minutes with the correction of the spelling of the Squirrell name. Motion was seconded and approved.

Review of Financial Statements: Al reported on the financial statements and stated financials are flowing smoothly.

Facts vs. Fiction: Mike reported the AIA and the ASC snow groomers are housed in the equipment shed along with some fire department equipment and other AIA winter equipment.

Old Business: There was no old business to report.

New Business:

Regulation Revisions: The proposed changes in the Enforcement Regulations will be posted on the AIA website for review and placed on the July meeting agenda for resident comments and adoption.

Weed Awareness and Sprayer raffle: Tim reported that a commercial spraying company will be hired to spray the noxious weeds on AIA property. Six sprayers and 2-4-D weed control herbicide were raffled off to the audience.

Accountant Report: Al made a motion to approve the “Independent Accountant Report on Apply Agreed-Upon Procedures: from Chadwick, Steinkirchner, Davis & Co., P.C.” Motion was seconded and approved.

Owners Letter to the Board:

Drug Testing of Employees: All employees are bound by the policy outlined in the employee handbook. Drug testing is not required under Colorado Law and the AIA will abide by the Colorado Statues.

Condition of Roads now and in the future: Gravel Roads are a maintenance item on the financial statements.

Reports: Written reports are attached to the minutes.

Board Announcements:

Dave Tobler, AIA office manager, is taking the HOA state manager test today.

Minutes will have a different appearance going forward using Roberts Rule of Order guidelines.

Mike presented Sharon Pugh with her departing gift from the BOD and thanked her for all she contributed to the community during her tenure on the BOD.

Owner Announcements: The 4th of July picnic is coming up. Volunteers are needed for the children’s games.

Owner Comment: One owner had a question concerning cisterns. The Board will look into the question and provide the owner with an answer.

The meeting was adjourned at 5:16pm.

Kathy Krohn,
Secretary

Arrowhead Patrol

June 20, 2015

Personnel:

- We had our staff meeting on June 4, 2015
- Thanks to Leonard for oversight of the new holes for the check-in boxes.

• Equipment:

- We need to discuss and plan for placing strategic signage.
- New Boxes are finished and installed.
- New information sheets along with Patrol request cards are now available at the new check-in stations.
- The Patrol has continued to take care of the equipment, and have been very responsive to the equipment needs. Thanks to each of you for this effort.
- Needed to repair vehicle tire. We hope to get through the summer.

Current Management issues:

- The winter parking removal of snow equipment went fairly smooth this year.
- Increase signage in problematic areas.
- In addition, a point of discussion will be shifting new owner information from the Patrol to the AIA new welcome committee.

Medical Emergencies & Law Enforcement Assistance:

Incident Reports:

Complaints:

Respectfully Submitted,

John L. Moseman

Communications Liaison Report

The June/July issue of Smoke Signals is posted to the AIA website. The next deadline is July 14 for the August/September issue. Current information on summer events including the Annual Fire Department 4th of July picnic can be found on the Facebook page. The Community Information brochure is in proof copy, final to be completed soon.

Cappi Castro

FOREST MANAGER REPORT

6/20/15

Bark Beetles

Douglas fir beetles started flying about June 13. Late this year because of the cool wet spring. All owners with the exception of 3 have either picked up their MCH packs or arranged for someone else to put them up. About 2000 MCH packs have been put up on community property.

To date 21 Douglas fir have been identified that are being killed by bark beetles this spring. Six trees were removed from a private lot and transported out of Arrowhead. 6 additional trees have died on that same lot in the last few days and will be removed shortly. Jerry Fresques has been contracted to remove seven additional trees from common land for a fee of \$250. This includes cutting, clean up and removal from Arrowhead. I removed two small trees and peeled and burned the bark.

Several spruce trees have been identified that are slowly dying from beetles. Spruce beetles generally stay in the trees for 2 to 3 years. One of the low bidders on the grant program (see below) has a self loading log truck and I hope to use that to remove these spruce and possibly some other trees.

The BLM has an EA out for public comment to remove beetle killed spruce from several areas including the Alpine Plateau over the next several years. I will be work with the board over the next few weeks to prepare a comment to this proposal.

Grants

A show me trip for potential bidders was conducted on the lots where owners are applying for grants. A new round of bids has been accepted and will be submitted to the Western Region Wildfire Council next week. One project was accepted last year and the work is scheduled to be completed by the end of June. I will be inspecting that work as it progresses.

Mitigation and Defensible Space

Because of the wet spring this type of work is off to a slow start but is starting to increase. Will Hobson is doing his usual good job of keeping the Forest Refuse site piled. We had a low turnout for May cleanup day, but that should increase next Saturday with more people on the mountain.

Insurance

The number of people having problems getting or maintaining home insurance continues to increase. I have attached a sample copy of the information that is being provided to owners to send to their insurance company. This full set of information is only available to people who have completed their defensible space and mitigation. It is too early to know if this information is having a positive effect.

Bill Conway

Arrowhead Forest Manager

Design Review for June board meeting

The wet weather has slowed down some construction, but we are in full swing now. There are 6 houses under construction. There are four garages approved so far this season, and 5 sheds. I am anticipating more building this summer as activity increases, especially in property sales. We are researching driveway signs and looking for a way to make our address signs reflective so they can be seen at night for fire and medical response. There are still many signs that need to be refurbished. If you drive by your lot and can't read the numbers, they need to be worked on. This information is in the Regulations. You only need to have the address numbers. The street and your name can be added. We are planning to have a booth at the 4th of July picnic to show off the work of many of the artisans here in Arrowhead. Have a great summer and remember to use sunscreen insect/tick spray.

Joyce Boulter

HEAVY EQUIPMENT AND MAINTENANCE REPORT. JUNE 20, 2015

Curt Treichel, Heavy Equipment & Maintenance Liaison

Weather, Roads, Patience, and A Yeoman's Effort

Any discussion of road maintenance must begin with recognizing how difficult our unusual weather pattern has made things for Arrowhead this year. Last month was one of the wettest Mays on record for much of Gunnison County, the first half of June was not much better.

Winter ended very early this year, the filing roads began opening at the end of March, and throughout April and early May things were looking pretty dry, enabling both Will and Gunnison County to do a nice job of taking most of the early spring potholes out of the roads. Will also continued his annual application of additional gravel on our filing roads, focusing on the heaviest traveled filing roads first.

Then.... the rain and snow returned,,,,, and so did the mud and potholes. Will has done a yeoman's job on both our filing roads and select portions of the Alpine, trying to get us through until the Gunnison County road crew comes back to the Alpine for their annual major blading and application of magnesium chloride.

Gunnison County will notify us next week of their tentative schedule for returning to the Alpine Plateau Road. We will then notify you of the specific dates via Arrowhead Blast Email.

Curb Appeal

We are working with Nucla-Naturita Telephone Company, FedEx, and UPS to remove a number of deteriorated and unused structures and fixtures along the Alpine. The postal boxes at the bottom of the Alpine are on our list, but that may be a bit of a challenge.

Your Board is working on removing unused and/or deteriorated sign posts and signs throughout Arrowhead. New signs will be of a standard format and quality to enhance the curb appeal throughout Arrowhead.

Our Arrowhead Forest Manager, our Arrowhead Cleanup Crew, and many owners continue to remove downed trees, brush, and debris from the edges of our filing roads.

You can do your part by ensuring that the curb appeal of your property is contributing toward maintaining the natural beauty, natural growth, and native setting of Arrowhead.