

ARROWHEAD IMPROVEMENTS ASSOCIATION, INC
SPECIAL BOARD MEETING MINUTES
Friday October 16, 2015 9:00 AM
Arrowhead Firehouse

Call to Order and Determination of a Quorum:

President Mike Wigent called the meeting to order at 9:15 AM. A quorum was determined. Board members also present were, Vice-President John Moseman, Secretary Kathy Krohn, Tim Carlson, Curt Treichel and Jim Matheson. Al Hale was excused.

A motion was made to adjourn 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)). Motion was seconded and approved. The Board adjourned to Executive Session at 9:20am.

The BOD adjourned for lunch at 11:35am.

The BOD reconvened at 12:45 pm into a continuation of the Executive Session.

At 1:35pm. The BOD went out of executive session and reconvened the Special Meeting

Report on Executive Session:

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

Additions or Deletions to agenda:

Additions: Data Keeping, Insurance Update, Real Estate Office, Winter Driveways, Construction Update, Head of Patrol Position.

Deletions: Reserve Officer Program, dumpsters

A motion was made to adopt the agenda with additions and deletion. Motion was seconded and approved.

Agenda Discussion Items:

- **Garage Size and Regulations:** Joyce quickly summarized a recent concern about garage sizes.
- **Construction Cleanup:** Joyce stated that all construction sites have been monitored for clean-up by the October 15 deadline.
- **Driveway Update:** Joyce stated that Design Review has come to an agreement on the driveway placement.
- **Firehouse Repair/Lease:** The lease on the Firehouse is being reviewed by the Attorney. It will be signed by Jan. 1.
- **Real Estate Building:** The BOD discussed the possible acquisition of the Arrowhead Ranch Real Estate Building. John will contact legal counsel and research available options.
- **2016 Meeting Dates:**
January 15, 16; May 20 21; June 17, 18; July 15, 16; August 19, 20; Annual Meeting – August 20:
Sept. 16, 17; October 14, 15.

- **Reserve Study/2016 Budget:** There was no discussion on the Budget. The Reserve Study funding period of 10 year intervals was discussed.
- **NNTC:** Jim gave an update. The microwave dishes out on Crest were discussed.
- **Cistern Update:** Kathy gave a short update.
- **Date Keeping:** John gave an update on the Database. Training will take place in January for the BOD.
- **Insurance Update:** John gave the Board an update on the Insurance refund, Umbrella Policy and Surety Bond for AIA.
- **Winter Driveway:** The BOD and Patrol discussed the maintenance of winter driveways.
- **Executive Session Protocol:** Kathy distributed a handout concerning Executive Sessions.
- **Patrol (Head of):** The BOD discussed the creation of a Head of Patrol Position and interactions with the BOD.

Owner Comments:

There were no Owner Comments

Adjournment:

Mike adjourned the meeting at 4:25 PM

Kathy Krohn
Secretary