



AGENDA
ARROWHEAD IMPROVEMENTS ASSOCIATION
REGULAR BOARD MEETING
SATURDAY, JULY 17, 2021
EXECUTIVE SESSION 9:00AM - OPEN SESSION: 1:00 PM
ARROWHEAD FIREHOUSE

MORNING EXECUTIVE SESSION - 9:00AM

CALL TO ORDER AND DETERMINATION OF QUORUM – President Lowell Kindschy

ENTER EXECUTIVE SESSION: *Covering issues involving personnel, delinquencies/collections, legal disputes with owners and legal advice from counsel under CCIOA (C.R.S. Section 38-33.3-308(4) (a), (b), (e) and (f))*

CLOSE EXECUTIVE SESSION

LUNCH BREAK

AFTERNOON OPEN SESSION – 1:00 PM

PLEDGE OF ALLEGIANCE

RETURN TO ORDER AND DETERMINATION OF QUORUM – Kindschy

ADOPTION OF AGENDA WITH ANY ADDITIONS AND/OR DELETIONS

EXPLANATION OF MORNING EXECUTIVE SESSION (if required) – Kindschy

APPROVAL OF MINUTES FOR REGULAR MEETING HELD ON MAY 15, 2021 –Secretary Keith Dalton

REPORT ON AND APPROVAL OF DRAFT FINANCIAL REPORTS FROM MAY & JUNE 2021 -
Treasurer Rosanna Harris

OWNER COMMENTS *(for those unable to stay for remainder of meeting)*

OLD BUSINESS:

1. Status of financial audit - Harris

NEW BUSINESS:

1. Report and review of Action Without Meetings (AWM) held between May 15, 2021, meeting until present date – Kindschy
 - a. AWM –May 19, 2021 – vote to approve sale of lot at 711 Crest Drive – Unanimously approved
 - b. AWM – June 10, 2021 – vote to adopt revised lot transfer fee - Unanimously approved



2. New management contract – lot transfer fee – Kindschy/Harris
3. Introduction/discussion - 2022 AIA Budget – Harris
4. Feasibility - owner vote to increase lot assessments - VP Brad Fowler/Dalton
5. Feasibility - AIA application of magnesium chloride (dust control) to all filing roads - Member Jeri Rau

COMMITTEE REPORTS:

1. Arrowhead Patrol – Dave Reddish
2. Communications – Lisa Ditmore
3. Design Review – Joanie Thompson
4. Forest Management – Bill Conway
5. Heavy Equipment – Fowler
6. Election Committee – Dalton

REPORTS FROM OTHER ENTITIES:

1. AFD & Auxiliary

BOARD ANNOUNCEMENTS:

1. Injury to horse on Flint Lakes recreational easement
2. Hwy 50 Little Blue Canyon Project – updates & links available on the AIA webpage
3. Landing Zone moved from Winter Parking Lot area to Lake Road
4. Winter Parking Lot Expansion update
5. AIA owned lot at 605 Ponderosa Way is under contract

OWNER ANNOUNCEMENTS AND COMMENTS:

ADJOURNMENT

Keith Dalton
AIA Board Member/Secretary
07/08/2021