



APPROVED
ARROWHEAD IMPROVEMENTS ASSOCIATION
REGULAR BOARD MEETING
Saturday, July 18, 2020
ARROWHEAD FIREHOUSE PICNIC AREA

MORNING EXECUTIVE SESSION - 9:00AM

**No morning or Executive Session held.*

AFTERNOON OPEN SESSION – 1:00 PM

This session was digitally recorded and owners may access the audio file at:

[https://www.dropbox.com/s/grqme55mg25gg8s/July%2018%2C%202020 Regular%20Mtg.mp3?dl=0](https://www.dropbox.com/s/grqme55mg25gg8s/July%2018%2C%202020%20Regular%20Mtg.mp3?dl=0)

Note: The recording position for the start of each Agenda Item and Vote is highlighted in yellow.

CALL TO ORDER: President Lowell Kindschy called the meeting to order at 1:00 p.m. 00:38

DETERMINATION OF QUORUM Present were: Kindschy, Vice President Brad Fowler, Treasurer Lance Lehigh and Members Rosanna Harris & Jeri Rau. Secretary Keith Dalton & Member Jim Matteson were absent/excused. A quorum was determined. 00:54

About XX owners and X program managers were also in attendance.

PLEDGE OF ALLEGIANCE: Kindschy led the owners in the Pledge of Allegiance. 01:10

EXPLANATION OF MORNING OPEN AND EXECUTIVE SESSIONS : None

ADDITIONS AND/OR DELETIONS TO THE POSTED AGENDA: 01:40

Additions: New Business: 6. Request to plant Sunfish in Hazel Lake.
7. Scheduling of additional Board Meetings.
8. AIA Credit Cards – additions.

APPROVAL - MINUTES OF REGULAR BOARD MEETING HELD ON JUNE 20, 2020:

Vote - approve Regular Meeting minutes with addition/correction: *Corrected Draft Minutes to be voted on at August Regular Board Meeting.* 05:20

Addition/correction to Draft Minutes June 20, 2020:

NEW BUSINESS:

Vote - approve foreclosure action on lots in delinquency in excess of \$1000.00 as of June 18, 2020 – All were unanimously approved.

REVIEW OF FINANCIAL STATEMENTS: Lehigh reported on financials from June 2020. 05:35



Vote - approve Draft Financial Reports for June 2020: Motion by Lehigh, seconded by Rau - Unanimously approved. 20:54

OWNER COMMENTS: None 21:15

NEW BUSINESS:

1a. **Vote - approve sale of used Patrol snowmobiles:** –Motion by Fowler, seconded by Lehigh. Unanimously approved. 21:30

1b. **Vote – approve purchase of new snowmobile for Patrol:** Motion by Fowler, seconded by Rau. Unanimously approved. 23:54

OLD BUSINESS:

1. **Vote – approve purchase/repair of signage for filing roads and common ground:** Motion by Rau, seconded by Fowler. Unanimously approved. 29:30

NEW BUSINESS:

2. Owner requests to use Winter Parking Lot after closed for Summer – Kindschy 33:23
3. Training courses for AIA Board Members – Harris 36:36
4. Increase Patrol staffing to 2 officers - holidays and special events – Fowler 42:40
5. Memorial benches on AIA common ground – considerations – Fowler 58:20
6. Request to plant Green Sunfish in Hazel Lake – Kindschy 01:01:53
7. Scheduling of additional Board Meetings – Kindschy 01:06:32
8. AIA Credit Cards – additions – Lehigh 01:11:18

COMMITTEE REPORTS:

1. Design Review Committee – Joanie Thompson 01:17:40
2. Forest Management – Bill Conway 01:29:15
3. Patrol – Dave Reddish 01:36:41
4. Election Committee – Bridget Isle 01:38:13



REPORTS FROM OTHER ENTITIES: None

OWNER ANNOUNCEMENTS AND COMMENTS: 01:39:45

1. Yard sale at Vavrik's.
2. Tuesday night 6pm "not-potluck" dinners at picnic area.
3. Arrowhead logo clothing for sale – benefits AFPD - See Millie Fowler (Ad-Smoke Signals)
4. Record year for bear sightings – safely discourage them from visiting your site.

BOARD ANNOUNCEMENTS: 01:42:53

1. Improper items in and use of the AIA trash dumpster remains a problem.
2. Speed limit is 20mph and vehicle – no exceptions.
3. Safe vehicle operation required at all times. **01:46:40

***During ensuing discussion about safe vehicle operation, a Resolution was raised to cite a property owner whose renter was involved in a traffic incident. Point of Order called by Kathy Krohn for lack of proper notice/non-Agenda item. Dropped. Rau requested the item be scheduled for August meetings.*

4. Survey taker working in Arrowhead. Owner's discretion to participate.
5. Kathy Krohn asked about a legal definition of filing roads as Private Roads – Executive Session item for August.
6. Unauthorized use of private dumpster at Arrowhead Mountain Lodge.
7. Lynn Hoover asked about planning a fundraiser for AFPD.
8. Question about bulletin Board for classified ads.

ADJOURNMENT:

The meeting adjourned at 2:56 pm. 01:56:10

Submitted by:

KEITH DALTON

Secretary/Member

AIA Board of Directors

08/06/2020

During the DRAFT phase of the Meeting Minutes, some reports, letters and/or correspondences presented by employees, committee members or BOD members may not be available for posting. They will be attached upon receipt if received before the DRAFT has been approved by the Board of Directors.