

APPROVED
ARROWHEAD IMPROVEMENTS ASSOCIATION
ANNUAL OWNERS MEETING
Saturday, September 21, 2019
ARROWHEAD FIREHOUSE

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

https://www.dropbox.com/s/362vibbj1fbf06o/September%2021%2C%202019_AOM.mp3?dl=0

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

PLEDGE OF ALLEGIANCE: Vice President Dick Bloss led the owners in the Pledge of Allegiance.

CALL TO ORDER: Bloss called the meeting to order at 2:47 p.m.

DETERMINATION OF QUORUM: Present were: Vice President Dick Bloss, Secretary Keith Dalton, Treasurer Lowell Kindschy and member Larry Kontz. President Patty Greeves and member Jim Matteson were absent excused.

A quorum was determined. 00:45

WELCOME MESSAGE AND ANNUAL REPORT: Bloss for Greeves 00:50

INTRODUCTION OF 2019 BOARD OF DIRECTORS AND LIAISON REPORTS: Board 05:50

PRESENTATION OF APPROVED 2020 BUDGET: Kindschy 08:25

ANNUAL COMMITTEE REPORTS:

Arrowhead Patrol – Dave Reddish 11:07

Communications – Lisa Ditmore 17:32

- *Updated - Living in Arrowhead booklet:*

https://issuu.com/aiasmokesignals/docs/living_in_arrowhead_booklet-september_2019

Design Review – Dalton for Earl Fay 21:37

Forest Management – Bloss for Bill Conway 34:05

Heavy Equipment – Bloss for Jim Matteson 43:46

- *Road to FRS closed second week of October to apply road base.*

Election Committee – Bridget Isle 45:24

- *BOD Election ballots mailed 10/16/19 & Return postmarked by 11/30/19*

INTRODUCTION OF 2020 BOARD OF DIRECTOR CANDIDATES & STATEMENTS: Isle 48:45

Rosanna Harris 49:08
Lance Lehigh 54:47
Jeri Rau 01:04:58
Wayne Rhodes 01:06:50
Gordon Shackelford 08/17/2019 Regular Mtg. minutes @ 02:09:30

REPORTS FROM OTHER ENTITIES:

Fire Protection District – Don Koeltzow 01:09:22
Arrowhead Fire Chief – Jim Gelsomini 01:29:55

OWNER ANNOUNCEMENTS AND COMMENTS:

- 1) Dennis Hoover asked about the budget for legal fees and insurance costs. 01:46:02
- 2) Carla Vavrik reminded owners about exercise classes M/W/F at 10:00am & Potluck on Tuesdays at 5:00pm. 01:49:02

BOARD ANNOUNCEMENTS: 01:49:55

- 1) Bloss reminded to owners to eradicate noxious weeds.

ADJOURNMENT: Vote – adjourn meeting: Motion by Dalton, seconded by Kontz. Unanimously approved. 1:50:45

The meeting adjourned at 4:37PM.

Submitted by Keith Dalton, Secretary/Member, AIA Board of Directors.

KEITH DALTON
Secretary/Member
AIA Board of Directors

09/30/2019

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.

Attachments:

- 1) Communications Report

2019 Annual Report for Communications

by Lisa Ditmore

(AIA) Facebook Page: <https://www.facebook.com/ArrowheadinColorado.AIA/>

	2018	2019	
Likes	953	1,079	+126
Followed by	937	1,080	+143

Please visit our **AIA Facebook page** for any immediate/urgent information relating to Arrowhead. Our Facebook page is a “public” page, so you do not need to be a member of Facebook to read the information relating to Arrowhead.

AIA WEBSITE: <https://www.arrowhead1.org/>

Below, is the YTD viewing stats for the Top 10 pages of our website since April 8th. Attached to this report for the entire website.



