Arrowhead Filing #1

Homeowners Association c/o Vista Management Associates, Inc. 8700 Turnpike Drive, Suite 230 Westminster, CO 80031 (303) 429-2611 Fax: (303) 429-2632

ANNUAL MEETING April 21, 2015

CALL TO ORDER/INTRODUCTIONS:

The meeting was called to order at 7:00 pm. Board members Dominic Ruscio, Mark Barkmeier, Jim Gotta and Bobbie Van Dore were in attendance. David Alquist was unable to attend. Phyllis McPherson was present from Vista Management.

DETERMINE QUORUM:

Quorum was determined by attendance/proxy.

APPROVAL OF 2014 ANNUAL MEETING MINUTES:

Jim Welsch motioned to approve the Annual meeting minutes for 2014 Annual meeting as written. Larry Alwine seconded the motion and the motion passed unanimously. The minutes will be posted on the website.

ACCOMPLISHMENTS OF 2014:

Big item trash removal was done in the fall. The reserve balance is \$182,030.00. The Board would like to thank the ARC Committee for all their hard work.

HOMEOWNERS QUESTIONS AND ANSWER SESSION:

Topics of discussion: Trash removal, having recycling every week, speeding throughout the community. Solar panels, ARC approval process and what has to be approved. Color palate for the community.

Sean Hiller spoke about the 5K race to raise money for the school.

CITY ITEMS:

City Council Member, Marie DeCambra spoke regarding the status of city issues. She passed out a leaflet regarding events that are coming up in the city. She asked what the homeowners would like to see in the new downtown. Comments regarding bike paths and connections to other Cities bike paths. She supplied her email address to those who had additional concerns or questions. Chicken and bees were discussed since the city is considering them within the city.

NOMINATIONS FOR THE BOARD OF DIRECTORS:

The floor was opened for nominations. Bailey Barbour was nominated.

ELECTION OF DIRECTORS:

David Alquist, Bailey Barbour and Jim Gotta were on the ballot. The votes were counted by a homeowner and the winner was David Alquist and Bailey Barbour.

ADJOURNMENT:

With no further business to discuss the meeting was adjourned at 8:20 p.m.

APPROVED BY THE HOMEOWNERS