

Arrowhead Filing #1

Homeowners Association
c/o Vista Management Associates, Inc.
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ANNUAL MEETING

April 12, 2016

CALL TO ORDER/INTRODUCTIONS:

The meeting was called to order at 7:00 pm. Board members Dominic Ruscio, Mark Barkmeier, David Alquist and Baille Barbour were in attendance. Phyllis McPherson was present from Vista Management.

DETERMINE QUORUM:

Quorum was determined by attendance/proxy.

APPROVAL OF 2015 ANNUAL MEETING MINUTES:

Jim Welsch motioned to approve the Annual meeting minutes for 2015 Annual meeting as written. Stan Dedzick seconded the motion and the motion passed unanimously. The minutes will be posted on the website.

ACCOMPLISHMENTS OF 2015:

We had to raise the dues since trash has increased over the last several years and the dues have not been raised during that time. Fence on 112th will have to be looked at some time in the near future. The plastic fence has caused more repairs than the wood one at this time. Thank you to the ARC Committee for all their hard work.

CITY ITEMS:

City Council Members are here to speak on city issues. Downtown project progress was discussed. JC Penny's is going to stay. Office space will be built also. Alamo Draft house will also be a part of this. Westminster station is underway right now. Trains are testing right now and should be up by July fully running. Landscape median along 112th. When is the Downtown Project first set going to open? This is anticipated to open in 2017.

HOMEOWNERS QUESTIONS AND ANSWER SESSION:

Topics of discussion: Recycling switched to weekly, so when up to bid we will get a price on this. The large item pick up will be scheduled in May. Landscaping on 112th trees and dead ones. Thank you to the Board for all the hard work. Paint color standards, which there are no real standards and allow the homeowner some freedom to choose colors. May is voter registration month. Buy a tree program, garden in a box program.

NOMINATIONS FOR THE BOARD OF DIRECTORS:

The floor was opened for nominations. One nomination from the floor Eric Brunson

ELECTION OF DIRECTORS:

Dominic Ruscio and Eric Brunson were elected to the Board via acclamation.

ADJOURNMENT:

With no further business to discuss the meeting was adjourned at 8:00 p.m.

APPROVED BY THE HOMEOWNERS