

**Arrowhead Filing #1 Homeowners Association
Board of Directors Meeting
August 16, 2016**

CALL TO ORDER

The meeting was called to order at 5:01 pm. Board members in attendance were David Alquist, Mark Barkmeier, Baille Barbour, Dominic Ruscio and Eric Brunson. Phyllis McPherson was in attendance for Vista Management Associates, Inc.

APPROVAL OF MINUTES

The June 2016 minutes were presented. David Alquist motioned to approve the Board meeting minutes. Eric Brunson seconded the motion and the motion passed unanimously.

OPEN FORUM & HEARINGS

No homeowner's were present.

FINANCIAL REPORTS

Monthly Financials – The financials ending July 2016 were reviewed. David Alquist motioned to approve the financials, Baille Barbour seconded, motion carried. All questions asked were answered.

Delinquency Update – The delinquent accounts were discussed and all questions were answered.

REPORTS

Architectural Review Report – The updated Architectural Review report was presented. Baille Barbour will give us an updated report on the items that are completed.

Inspection Report – The inspection report was reviewed in detail.

OLD BUSINESS

Fence Repair – the fence was repaired. Might need additional repairs.

INTERIM BUSINESS CONDUCTED VIA E-MAIL

Trash Discontinuation – There is a new list of trash discontinuations, which was reviewed.

Snow Removal Contract – signed via email.

New Covenant Enforcement Policy – approved via email.

NEW BUSINESS

Trash New Rep – Todd Wittenberg

Smokers – Discussion regarding this was undertaken. The decision is that unless an industrial smoker, there is nothing the HOA can do about this.

New HOA Rule – The HOA will have to have a budget ratification meeting starting in 2018.

NEXT MEETING

The next Board meeting will be held on October 18, 2016 at 5:00 p.m.

ADJOURNMENT

With there being no further business to discuss, the meeting was adjourned at 5:27 p.m.