

Arrowhead Filing #1
Homeowners Association
c/o Vista Management Associates, Inc.
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BOARD OF DIRECTORS MEETING
February 17, 2015

CALL TO ORDER:

The meeting was called to order at 5:05 pm. Board members Bobbie Van Dore, Mark Barkmeier, Dominic Ruscio were in attendance. David Alquist and Jim Gotta were unable to attend. Phyllis McPherson was present from Vista Management.

APPROVAL OF PREVIOUS MINUTES:

Bobbie motioned to approve the Board of Directors minutes for January 2015 meeting. Dominic seconded the motion and the motion passed unanimously. The minutes will be posted on the website.

HEARINGS:

No hearing is scheduled.

OPEN FORUM:

No homeowner's were present.

FINANCIALS:

Monthly Financials – the financials have been completed and sent to the Board. All questions were answered. The reserve transfer was done for the whole year in this month's check run. Bobbie motioned to approve the financials, Dominic seconded and motioned carried. All checks given to the Board to sign.

ARC REVIEW:

The ARC log was given to the Board to review.

OLD BUSINESS:

Inspection Report – Reviewed by the Board.

Delinquent Accounts – Discussion of status of accounts undertaken.

INTERIM BUSINESS CONDUCTED VIA E-MAIL

Trash Discontinuation – Several homeowner’s are on the list. 17 homes have had trash discontinued.

NEW BUSINESS:

Annual Meeting – Bob Briggs is unable to attend. Another City representative will be in attendance.

New Manager – Cheryl Moore will be the new manager, Phyllis will continue to work throughout the year until the Board is comfortable with the new manager.

NEXT MEETING:

Next meeting - The next meeting will be March 17, 2015 and will be at 5:00 pm at Vista Offices.

ADJOURNMENT:

With no further business to discuss the meeting was adjourned at 5:30 p.m.

Approved by the Board