

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

CALL TO ORDER

The meeting was called to order at 5:00 pm. Board members in attendance were David Alquist, Dominic Ruscio, and Baille Barbour. Mark Barkmeier was unable to attend. Phyllis McPherson was in attendance for Vista Management Associates, Inc.

APPROVAL OF MINUTES

The November 2015 minutes were presented. David Alquist motioned to approve the Board meeting minutes for November 2015. Dominic Ruscio seconded the motion and the motion passed unanimously.

OPEN FORUM & HEARINGS

One homeowner was present to discuss the detention pond. Phyllis will work with Metco to make sure the pond gets mowed and cleaned out timely and per contract.

There was two homeowner's present to discuss their ARC request for an additional garage added to their house. They discussed the plans and drawings. The Board will review the documents in detail before they contact the owners. Phyllis will let them know if the Board has any more questions or concerns.

FINANCIAL REPORTS

Monthly Financials – The financials ending December 2015 were reviewed. David made a motion to move \$15,000.00 to the reserve account, Dominic seconded, motioned carried.

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

REPORTS

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

Inspection Report – The inspection report was reviewed. Discussion regarding sending a courtesy letter for any homes that may need to be painted next year, not this current year, so that it gives them time to save up for it. The paint inspection will be done in March and they will be given until October to paint.

OLD BUSINESS

There was no old business to discuss.

INTERIM BUSINESS CONDUCTED VIA E-MAIL

Trash Discontinuation – There is no new list of trash discontinuations.

NEW BUSINESS

Annual Meeting Notice – was presented to the Board for review.

NEXT MEETING

The next Board meeting will be held on April 12, 2016 at 7:00pm.

ADJOURNMENT

With there being no further business to discuss, the meeting was adjourned at 6:08 p.m.