

**Arrowhead Filing #1 Homeowners Association  
Board of Directors Meeting  
January 17, 2017**

**CALL TO ORDER**

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

**APPROVAL OF MINUTES**

The October and November 2016 minutes were presented. David Alquist motioned to approve the Board meeting minutes. Dominic Ruscio seconded the motion and the motion passed unanimously.

**OPEN FORUM & HEARINGS**

No homeowner's were present.

**FINANCIAL REPORTS**

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

Transfer to Money Market - David Alquist motioned to move \$10,000.00 into the money market, Eric Brunson seconded, motion carried.

Delinquency Update – The delinquent accounts were discussed and all questions were answered. Phyllis will send out trash discontinuation letters for those that have not paid at this time.

**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 via email.

Inspection Report – The inspection report was reviewed in detail.

**OLD BUSINESS**

Trash Discontinuation List - This list has been updated.

**INTERIM BUSINESS CONDUCTED VIA E-MAIL**

Tax Engagement letter – this was signed and submitted.

**NEW BUSINESS**

New Roof color choices – Discussion ensued and we will send out a survey with the next billing to ask if the homeowners want some other roof color choices. Also, will discuss this topic at the Annual meeting.

Grounds Contract – Phyllis will get 3 proposals to see if competitive with Metco's proposal.

**NEXT MEETING**

The next Board meeting will be held on March 21, 2017 at 5:00 p.m.

**ADJOURNMENT**

With there being no further business to discuss, the meeting was adjourned at 5:46 p.m.