

**Arrowhead Filing #1 Homeowners Association
Board of Directors Meeting
July 21, 2015**

CALL TO ORDER

The meeting was called to order at 5:00 pm. Board members in attendance were David Alquist, Mark Barkmeier, Bobbie Van Dore, Baille Barbour and Dominic Ruscic. Dawn Bates and Phylliss McPherson were in attendance for Vista Management Associates, Inc.

APPROVAL OF MINUTES

Bobbie Van Dore motioned to approve the Board meeting minutes for June 16, 2015. Dominic Ruscio seconded the motion and the motion passed unanimously.

HEARINGS

No hearing is scheduled.

OPEN FORUM

No homeowner's were present.

FINANCIAL REPORTS

Monthly Financials – The financials were reviewed and there was a question on trash removal costs that the Manager stated she will research and get back to the Board. After all questions were answered Bobbie motioned to approve the financials. The motion was seconded by Baille and passed unanimously.

Delinquent Accounts – The delinquent accounts and collection policies were discussed. The Manager will follow up on having the current collection policy updated to reflect the 20th as the date payments are considered late and make sure the collection policy complies with the state regulations. The Manager was also requested to follow up on a delinquent account to insure they are on a payment plan.

COMMITTEE REPORTS

Architectural Review Report – The ARC log was presented and there was a discussion on a denied request for a garage addition. It was explained that the homeowner has requested a meeting with the Board of Directors to appeal this decision and has been invited to the August Board meeting.

Violation Report – The violation report was reviewed and there was a discussion concerning recreational vehicles. After a discussion, the Board made the decision to change the time to comply on the violation and remove the vehicle in question to three (3) days from the date of the letter. Also, these violations will remain open until the season comes to a close to better monitor the situation.

OLD BUSINESS

Common Fence Repairs – The Manager stated that a second work order will be sent to Safari to repair the two (2) common fence pickets along Eaton Street that were missed in the recent fence repair that Safari completed. It was confirmed the damage to the fence was caused by landscape rock in the homeowner's backyard. The homeowner will be billed back for damage done to the common fence.

INTERIM BUSINESS CONDUCTED VIA E-MAIL

Trash Discontinuation – The updated trash discontinuation list was sent to the trash contractor.

NEW BUSINESS

Paint Inspection Update – The Manager stated the paint inspection has been completed and presented the list of properties that need to address paint issues. There have been a few homeowners that are appealing the need to paint. The manager stated she is following up with them after inspecting the property to confirm what is needed.

NEXT MEETING

The next Board meeting will be held on August 18, 2015.

ADJOURNMENT

With there being no further business to discuss, the meeting was adjourned at 5:45 p.m.