

**Arrowhead Filing #1 Homeowners Association
Board of Directors Meeting
June 16, 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 and Dominic Ruscic. Baille Barbour was not present. Dawn Bates and Phylliss McPherson were in attendance for Vista Management Associates, Inc.

APPROVAL OF MINUTES

David Alquist motioned to approve the Board meeting minutes for May 19, 2015. Bobbie Van Dore 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 were a few questions concerning administrative and trash removal costs. After all questions were answered Bobbie motioned to approve the financials. The motion was seconded by David and passed unanimously.

Delinquent Accounts – The delinquent accounts were discussed and all questions were answered.

COMMITTEE REPORTS

Architectural Review Report – The ARC log was presented and all questions were answered.

Violation Report – The violation report was reviewed by the Board. The Board asked the Manager to follow up on a few violations and all questions were answered.

INTERIM BUSINESS CONDUCTED VIA E-MAIL

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

NEW BUSINESS

June Newsletter – The June newsletter was presented to the Board for review. After a discussion, the Board approved the newsletter to mail out with suggested revisions.

Paint Inspection – The Manager stated that the paint inspection of the community will be scheduled.

Signature Cards – Signature cards were presented to the Board for signing.

NEXT MEETING

The next Board meeting will be held on July 21, 2015.

ADJOURNMENT

With there being no further business to discuss, the meeting was adjourned at 5:50 p.m.