

**Arrowhead Filing #1 Homeowners Association
Board of Directors Meeting
June 21, 2016**

CALL TO ORDER

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

APPROVAL OF MINUTES

The February and April 2016 minutes were presented. Eric Brunson motioned to approve the Board meeting minutes for February and April 2016. Mark Barkmeier seconded the motion and the motion passed unanimously.

OPEN FORUM & HEARINGS

Three homeowner's were present.

One Hearing was presented. The hearing was regarding an appeal on an ARC request for extending a fence. The Board approved the request and signed the form. The homeowners were given a copy of the signed request.

FINANCIAL REPORTS

Monthly Financials – The financials ending May 2016 were reviewed. David moved to approve the financials, Eric seconded, motion 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. David moved to change the covenant enforcement time frame for landscaping to a 7 day enforcement turnaround, Baille seconded, motion carried. Phyllis will submit to legal counsel to get the new policy changed.

OLD BUSINESS

There was no old business to discuss.

INTERIM BUSINESS CONDUCTED VIA E-MAIL

Trash Discontinuation – There is a new list of trash discontinuations.

NEW BUSINESS

Newsletter – was completed and mailed.

Controller for irrigation – David motion to approve the landscape proposal for a new controller, Mark seconded, motion carried. David signed the proposal.

NEXT MEETING

The next Board meeting will be held on August 16, 2016 at 5:00pm.

ADJOURNMENT

With there being no further business to discuss, the meeting was adjourned at 5:31 p.m.