

Arrowhead Filing #1
Homeowners Association
c/o Vista Management Associates, Inc.
8700 Turnpike Drive, Suite 230
Westminster, CO 80031
(303) 429-2611
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BOARD OF DIRECTORS MEETING
March 17, 2015

CALL TO ORDER:

The meeting was called to order at 5:00 pm. Board members Bobbie Van Dore, David Alquist, Mark Barkmeier, and Dominic Ruscio were in attendance. Jim Gotta was unable to attend. Phyllis McPherson was present from Vista Management.

APPROVAL OF PREVIOUS MINUTES:

David Alquist motioned to approve the Board of Directors minutes for February 2015 meeting. Mark Barkmeier seconded the motion and the motion passed unanimously. The minutes will be posted on the website.

HEARINGS:

No hearing is scheduled.

OPEN FORUM:

No homeowner's were present.

FINANCIALS:

Monthly Financials – the financials have been completed and sent to the Board. All questions were answered. Bobbie motioned to approve the financials, David seconded and motioned carried. All checks given to the Board to sign.

ARC REVIEW:

The ARC log was given to the Board to review.

OLD BUSINESS:

Inspection Report – Reviewed by the Board.

Delinquent Accounts – Discussion of status of accounts undertaken.

INTERIM BUSINESS CONDUCTED VIA E-MAIL

Trash Discontinuation – New list was given to the trash contractor.

NEW BUSINESS:

Annual Meeting – Ryan Elementary is booked for the meeting. The notice was reviewed by the Board and will go out in the mail.

City of Westminster Beekeeping and Chicken Husbandry – Discussion if the Board is going to change their covenants to allow bees and chickens. The Board decided to leave the covenants as they are right now that does not allow for either.

NEXT MEETING:

Next meeting - The next meeting will be April 21, 2015, which is the Annual meeting.

ADJOURNMENT:

With no further business to discuss the meeting was adjourned at 5:26 p.m.

Approved by the Board