

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
May 19, 2015

CALL TO ORDER:

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

APPROVAL OF PREVIOUS MINUTES:

Bobbie Van Dore motioned to approve the Board of Directors minutes for March 2015 meeting. David Alquist 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, Mark seconded and motioned carried. The checks were given to the Board to sign.

ARC REVIEW:

The ARC log was given to the Board to review. All questions asked and answered.

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:

Fidelity Insurance – Need to increase this coverage to cover all reserves and two month's worth of assessments. Bobbie motioned to approve the increase in fidelity coverage, Mark seconded, motion carried. David Alquist abstained.

Election of Officers – Unanimously voted.

President – David Alquist

Vice President – Mark Barkmeier

Secretary – Baille Barbour

Treasurer – Bobbie Van Dore

NEXT MEETING:

Next meeting - The next meeting will be June 16, 2015.

ADJOURNMENT:

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

Approved by the Board