

**Arrowhead Filing #1 Homeowners Association  
Board of Directors Meeting  
January 9, 2018**

**CALL TO ORDER**

The meeting was called to order at 5:05 pm. Board members in attendance were Dominic Ruscio, Mark Barkmeier, Eric Brunson and Baille Barbour. Kelly Miller was in attendance from Vista Management Associates, Inc.

**APPROVAL OF MINUTES**

The September 19, 2017 and November 8, 2017 minutes were presented. Baille Barbour motioned to approve the Board meeting minutes. Eric Brunson seconded the motion and the motion passed unanimously.

**OPEN FORUM & HEARINGS**

Scott Meile was present and expressed his interest in filling the empty seat on the Board of Directors. A formal vote will be taken.

**FINANCIAL REPORTS**

Monthly Financials – The financials ending Dember 2017 were reviewed. All questions asked were answered.

Delinquency Update – The delinquent accounts were discussed and all questions were answered. Kelly Miller has stopped trash pickup for those accounts that are delinquent.

**REPORTS**

Architectural Review Report – The updated Architectural Review report was presented. There were no questions.

Inspection Report – The inspection report was reviewed in detail. All questions asked were answered.

**OLD BUSINESS**

Trash Discontinuation List - This list has been updated.

**INTERIM BUSINESS CONDUCTED VIA E-MAIL**

Fence- Kelly Miller presented proposals for fence replacement as discussed at the Annual Meeting. The Board reviewed all of the proposals and discussed the best way to go about the fence replacement. Mark Barkmeier motioned to accept the proposal from Split Rail Fence for \$111,500 to replace the fence along Eaton Street and to cover the expense from Reserves. Baille Barbour seconded the motion and the motion passed unanimously. The Board decided to

wait to replace the fence along 112<sup>th</sup> Ave so they can present this to the Homeowners at the next Annual Meeting so the expense can be covered under a special assessment.

### **NEW BUSINESS**

ARR Form Revision- Mary Oswell from the Arrowhead Architectural Review Committee submitted a request for changes to the ARR form to include the pre-approved roof colors to eliminate any confusion to the homeowners. The Board reviewed the changes. Eric Brunson motioned to make the requested changes. Mark Barkmeier seconded the motion and the motion passed unanimously. Kelly Miller will make the changes and post the revised form on the website and begin using immediately.

Website- Eric Brunson reported that the domain with Go Daddy expires in May 2018, upon expiration Eric will move to Google. This will be a seamless transition and the HOA will keep the same website address.

Vacant Seat on Board- Dominic Ruscio nominated Scott Meile to fill the open seat on the Board. Scott was present at the meeting and accepted the nomination. Dominic Ruscio motioned to appoint Scott to the Board for the remainder of the term. Mark Barkmeier seconded the motion and the motion passed. Scott Meile will serve as the Member at Large until the end of the term in 2018.

### **NEXT MEETING**

The next meeting held is scheduled for March 13, 2018 at 5:00 p.m.

### **ADJOURNMENT**

With there being no further business to discuss, the meeting was adjourned at 6:02 p.m.

By: \_\_\_\_\_  
Secretary