

**Arrowhead Filing #1 Homeowners Association
Board of Directors Meeting
July 18, 2017**

CALL TO ORDER

The meeting was called to order at 5:03 pm. Board members in attendance were David Alquist, Dominic Ruscio and Baille Barbour. Mark Barkmeier and Eric Brunson were unable to attend. Phyllis McPherson was in attendance for Vista Management Associates, Inc.

APPROVAL OF MINUTES

The May 2017 minutes were presented. David Alquist motioned to approve the Board meeting minutes Dom Ruscio seconded the motion and the motion passed unanimously.

OPEN FORUM & HEARINGS

One homeowner was present and no concerns at this time.

FINANCIAL REPORTS

Monthly Financials – The financials ending June 2017 were reviewed. David Alquist motioned to approve the financials, Baille Barbour seconded, motion carried. All questions asked were answered.

Delinquency Update – The delinquent accounts were discussed and all questions were answered. Phyllis has stopped trash pickup for those accounts that are delinquent. Letters for stopping trash will go out at the end of the month for the current semi-annual dues.

REPORTS

Architectural Review Report – The updated Architectural Review report was presented. Baille Barbour will give an updated report on the items that are completed via email.

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

Tree Removal - completed except the stump grinding.

Tree Replacement – The board discussed replacing the trees that were removed and will replace any tree that was cut down.

Turf Grub Application Proposal – Signed and completed.

NEW BUSINESS

Turf Replacement Proposal – Approved the proposal via email.

Snow Removal Contract – Metco presented the 2017 and 2018 snow removal contract. The Board will review this contract and get back with any questions.

New Metco Representative - Adam will be stepping away and we will have a new representative, Tom Baldasare. He will be invited to the next meeting so the Board can meeting him.

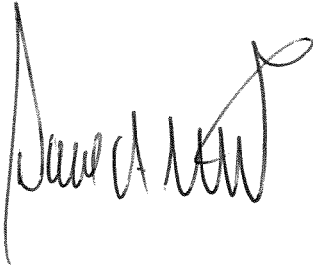
Spring Clean Up Dates – Kelly Miller worked with Todd Wittenberg with Republic Services to schedule the 2017 and 2017 bulk clean up dates. They are scheduled for September 16, 2017 and May 19, 2018. A postcard will be mailed out regarding this.

NEXT MEETING

The next Board meeting will be held on September 19, 2017 at 5:00 p.m.

ADJOURNMENT

With there being no further business to discuss, the meeting was adjourned at 5:58 p.m.

A handwritten signature in black ink, appearing to read "David A. Hill". The signature is written in a cursive style with a large initial "D" and "H".