

**Arrowhead Filing #1 Homeowners Association  
Board of Directors Meeting  
March 21, 2017**

**CALL TO ORDER**

The meeting was called to order at 5:01 pm. Board members in attendance were David Alquist, Mark Barkmeier, Dominic Ruscio, Baille Barbour and Eric Brunson. Phyllis McPherson and Kelly Miller were in attendance for Vista Management Associates, Inc.

**APPROVAL OF MINUTES**

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

**OPEN FORUM & HEARINGS**

One Hearing regarding garage extension was scheduled. One Homeowner attended the hearing. The Board asked numerous questions regarding the extension. A letter with several requirements will be sent to the homeowner and he must resubmit his new plans meeting these requirements to the Board for review.

**FINANCIAL REPORTS**

Monthly Financials – The financials ending February 2017 were reviewed. David Alquist motioned to approve the financials, Eric Brunson 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.

**REPORTS**

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

Inspection Report – The inspection report was reviewed in detail. Discussion regarding changing the CC&R's was undertaken. The Board will wait to see if in the future we might want to change the documents.

Paint Inspection 2017 – this was completed and letters sent out.

**OLD BUSINESS**

Trash Discontinuation List - This list has been updated.

**INTERIM BUSINESS CONDUCTED VIA E-MAIL**

Ash Tree Proposal - this proposal was signed and submitted via email.

**NEW BUSINESS**

Metco Representative - Our representative was present at this meeting to discuss concerns the Board has. Gray Street Park was discussed. The Board discussed their expectations regarding the property, dying grass, emptying the dog station.

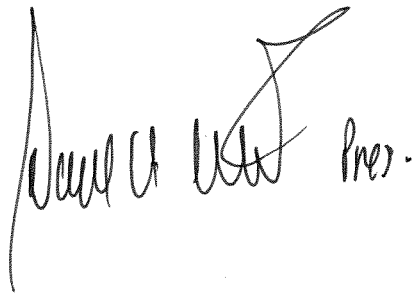
Trash Contract – Kelly will get a new contract price with Republic and send to the Board via email.

**NEXT MEETING**

The next Board meeting will be held on May 16, 2017 at 5:00 p.m.

**ADJOURNMENT**

With there being no further business to discuss, the meeting was adjourned at 6:05 p.m.



David A. West Pres.