

**Arrowhead Filing #1 Homeowners Association
Board of Directors Meeting
May 16, 2017**

CALL TO ORDER

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

APPROVAL OF MINUTES

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

OPEN FORUM & HEARINGS

Several homeowners were present. One Hearing regarding fence installation was scheduled. The homeowners attended the hearing. The Board asked numerous questions regarding the fence. The Board agreed to allow the "shadow box" fence with the stipulation that the fence along the front of the home remain a standard privacy fence. A letter will be sent to the homeowner and they can proceed with the installation. Other topics of discussion were the changes to the scheduling of the annual meeting and the trash contract terms and conditions. All questions were answered.

FINANCIAL REPORTS

Monthly Financials – The financials ending April 2017 were reviewed. David Alquist motioned to approve the financials, Dominic Ruscio 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 was not present to give an updated report on the items that are completed.

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

OLD BUSINESS

Trash Discontinuation List - This list has been updated.

Trash Renewal Contract

The trash renewal contract has been negotiated and signed.

INTERIM BUSINESS CONDUCTED VIA E-MAIL

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

Irrigation Start Up Repairs- Metco sent the irrigation start up repair proposal. Phyllis McPherson signed the proposal and repairs have been made.

Open House- The Board was made aware of an open house notice that was sent for a new development at 112th and Sheridan. A copy of the notice was also presented at the meeting.

11435 Chase Way Appeal- The room addition appeal stipulations has been communicated to the homeowner. There has not been any more correspondence to the Board.

NEW BUSINESS

Tree Removal – Metco provided a proposal to remove 3 trees that were confirmed to be dead. David Alquist motioned to approve the proposal, Dominic Ruscio seconded and the motion carried.

Tree Replacement – The tree replacement was not discussed at this meeting. This topic will be on the agenda for the next meeting to be discussed.

Turf Grub Application Proposal – Kelly Miller presented a proposal from Metco for spring and fall turf grub application. Dominic Ruscio motioned to approve the proposal, David Alquist seconded and the motion carried.

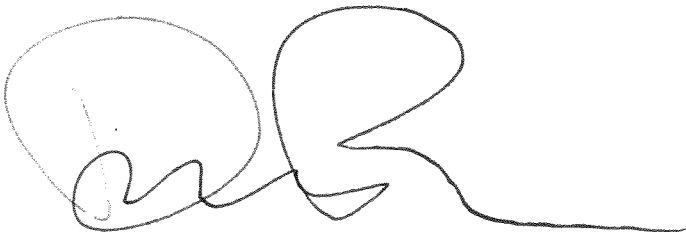
Spring Clean Up Dates – Kelly Miller worked with Todd Wittenberg with Republic Services to schedule the 2017 and 2018 bulk clean up dates. They are scheduled for September 16, 2017 and May 19, 2018.

NEXT MEETING

The next Board meeting will be held on July 18, 2017 at 5:00 p.m.

ADJOURNMENT

With there being no further business to discuss, the meeting was adjourned at 5:52 p.m.

A handwritten signature in black ink, appearing to be 'DR', written over a horizontal line.