

**Arrowhead Filing #1 Homeowners Association
Board of Directors Meeting
May 8, 2018**

CALL TO ORDER

The meeting was called to order at 5:07 pm. Board members in attendance were Dominic Ruscio, Eric Brunson, Scott Meile, Mark Barkmeier and Baille Barbour. Kelly Miller was in attendance from Vista Management Associates, Inc.

APPROVAL OF MINUTES

The February 20, 2018 minutes were presented. Eric Brunson motioned to approve the Board meeting minutes. Dominic Ruscio seconded the motion and the motion passed unanimously.

OPEN FORUM & HEARINGS

There were no homeowners present and nothing was discussed.

FINANCIALS

Monthly Financials – The financials ending March 2018 were reviewed. All questions asked were answered.

Delinquency Update – There are no delinquent accounts.

REPORTS

ARC Review – 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

Fence Replacement- Kelly Miller reported that the fence project is moving along and is expected to be complete in the next week.

NEW BUSINESS

Signature Cards- Kelly Miller had new signature cards to sign. This will be done to add the new board members as well as remove board members that are no longer on the board.

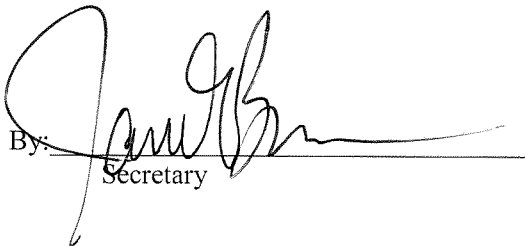
Tree/Shrub Replacement- Two proposals were presented to the Board to replace the shrubs along 112th Avenue that were removed prior to the fence replacement and to replace the tree that was damaged due to the high winds. Dominic Ruscio motioned to accept both proposals from Metco. Mark Barkmeier seconded the motion and the motion passed unanimously.

NEXT MEETING

The Board of Directors discussed the meeting schedule and presented to meet quarterly. The Board unanimously decided that quarterly meetings would be sufficient. The next meeting is scheduled for August 7, 2018 at 5:00 p.m.

ADJOURNMENT

With there being no further business to discuss, the meeting was adjourned at 5:47 p.m.

By: 
Secretary