

Arrowhead Filing #1
Homeowners Association
c/o Vista Management Associates, Inc.
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ANNUAL MEETING
April 19, 2011

CALL TO ORDER/INTRODUCTIONS:

The meeting was called to order at 7:00 pm. Board members David Alquist, Mitch Tendler, and Bobbie Van Dore were in attendance. Phyllis McPherson was present from Vista Management.

DETERMINE QUORUM:

Quorum was determined by attendance/proxy.

APPROVAL OF 2010 ANNUAL MEETING MINUTES:

Paul Buckner motioned to approve the Board of Directors minutes for 2010 Annual meeting. Larry Alwine seconded the motion and the motion passed unanimously. The minutes are posted on the website.

ACCOMPLISHMENTS OF 2010:

David Alquist reviewed what was accomplished in 2010. Topics of discussion: Reclaimed water, dues not increased, more money transferred to reserves account, damage to 112th Avenue, fence along 112th avenue.

DISCUSSION REGARDING RECLAIMED WATER:

City of Westminster Representative, Bret attended the meeting and reviewed the Reclaimed water process. All questions were asked and answered.

HOMEOWNERS QUESTIONS AND ANSWER SESSION:

36 homeowners were present at this meeting. Topics of discussion were: Water usage, over watering along the parks, replacement of the fence time frame, RV parking on streets.

Bob Briggs, Chair of the Westminster Centennial Committee presented the Westminster book of the first 100 years.

NOMINATIONS FOR THE BOARD OF DIRECTORS:

The floor was opened for nominations.

ELECTION OF DIRECTORS:

James Gotta, Janet Evans both were nominated to the Board of Directors, Larry Alwine seconded. Asked for vote by raise of hands. Both were voted onto the Board.

ADJOURNMENT:

With no further business to discuss the meeting was adjourned at 7:55 p.m.

Approved via email