

Arrowhead Filing #1
Homeowners Association
c/o Vista Management Associates, Inc.
8700 Turnpike Drive, Suite 230
Westminster, CO 80031
(303) 429-2611
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BOARD OF DIRECTORS MEETING
August 16, 2011

CALL TO ORDER:

The meeting was called to order at 6:00 pm after the hearing. Board members David Alquist, Mitch Tendler, Bobbie Van Dore, and Jim Gotta were in attendance. Stan Jezierski from the HOA legal counsel was also present. Phyllis McPherson was present from Vista Management.

APPROVAL OF PREVIOUS MINUTES:

Bobbie motioned to approve the Board of Directors minutes for July 2011 meeting. David seconded the motion and the motion passed unanimously. The minutes are posted on the website.

HEARINGS:

One hearing scheduled. Angela Vidick and Sherri Heckel Kuhlmann representative were present for the appeal. Packets regarding the hearing were distributed to the Board. 3 homeowners were present during the hearing upon consent of the homeowner and Board of Directors. Presentation was done by Sherri Heckel Kuhlmann. Discussion was undertaken and all questions were answered. The Board voted and a reply will be sent to the homeowner's attorney. One Board member abstained for voting.

OPEN FORUM:

No homeowner's were present at this meeting.

FINANCIALS:

Monthly Financials – the financials have been completed and sent to the Board. All questions were answered. David motioned to approve the financials, Bobbie seconded and motioned carried. All checks given to the Board to sign. Stan (legal representative) discussed the delinquent accounts currently at legal.

ARC REVIEW:

The ARC log was given to the Board to review.

OLD BUSINESS:

Inspection Report – Reviewed by the Board.

Delinquent Accounts – Stan discussed the standings on these accounts at legal.

INTERIM BUSINESS CONDUCTED VIA E-MAIL

Trash Discontinuation – 8 Addresses still on the list.

NEW BUSINESS:

No new business at this time.

NEXT MEETING:

Next meeting - The next meeting will be the September 20, 2011 and will be at 5:00 p.m.

ADJOURNMENT:

With no further business to discuss the meeting was adjourned at 7:00 p.m.

Secretary