

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 20, 2012

CALL TO ORDER:

The meeting was called to order at 5:00 pm. Board members Mitch Tendler, David Alquist, Bobbie Van Dore, were in attendance. Jim Gotta was unable to attend. Phyllis McPherson was present from Vista Management.

APPROVAL OF PREVIOUS MINUTES:

Bobbie motioned to approve the Board of Directors minutes for July 2012 meeting. Mitch seconded the motion and the motion passed unanimously. The minutes will be posted on the website.

HEARINGS:

No hearings scheduled.

OPEN FORUM:

No homeowner's present.

FINANCIALS:

Monthly Financials – the financials have been completed and sent to the Board. All questions were answered. David motioned to approve the financials, Mitch seconded and motioned carried. All checks given to the Board to sign.

ARC REVIEW:

The ARC log was given to the Board to review.

OLD BUSINESS:

Inspection Report – Reviewed by the Board. Several addresses were discussed.

Delinquent Accounts – Discussion of status of accounts undertaken. Trash letters went out.

Design Guidelines – Discussion regarding Item #1 was undertaken. A few changes were made and will be added.

INTERIM BUSINESS CONDUCTED VIA E-MAIL

Trash Discontinuation – New list given to the trash contractor.

NEW BUSINESS:

Detention Pond Mowing – discussion undertaken. We will post a notice on the website stating the detention pond is not a park and should not be used as one.

NEXT MEETING:

Next meeting - The next meeting will be September 18, 2012 and will be at 5:00 p.m.

ADJOURNMENT:

With no further business to discuss the meeting was adjourned at 5:45 p.m.

Approved by the Board