

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 19, 2013

CALL TO ORDER:

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

APPROVAL OF PREVIOUS MINUTES:

Bobbie motioned to approve the Board of Directors minutes for July 2013 meeting. David seconded the motion and the motion passed unanimously. The minutes will be posted on the website.

HEARINGS:

No hearing is scheduled.

OPEN FORUM:

Two homeowner's were present. Discussion about community garden at the Ryan Park area was undertaken.

FINANCIALS:

Monthly Financials – the financials have been completed and sent to the Board. All questions were answered. Bobbie motioned to approve the financials, David seconded and motioned carried. All checks given to the Board to sign. Dave motioned to move \$20,000.00 from operating to money market account, Jim seconded the motion, motion carried.

ARC REVIEW:

The ARC log was given to the Board to review.

OLD BUSINESS:

Inspection Report – Reviewed by the Board.

Delinquent Accounts – Discussion of status of accounts undertaken.

Design Guidelines –The remainder of the Design Guidelines was reviewed by the Board.

INTERIM BUSINESS CONDUCTED VIA E-MAIL

Trash Discontinuation – New list was given to the trash contractor.

Doggie Station – Discussion ensued about the bags being filled or not being filled.

NEW BUSINESS:

Budget Prep – David and Bobbie will start work on the budget.

Plastic Fence – Phyllis is to get quote on cutting 1 inch off the bottom of the fence.

NEXT MEETING:

Next meeting - The next meeting will be September 17, 2013 and will be at 5:00 p.m.

ADJOURNMENT:

With no further business to discuss the meeting was adjourned at 6:00 p.m.

Approved by the Board