

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, 2014

CALL TO ORDER:

The meeting was called to order at 5:00 pm. Board members Bobbie Van Dore, David Alquist, Dominic Ruscio and Jim Gotta were in attendance. Mark Barkmeier 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 2014 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:

No homeowner's were present.

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.

ARC REVIEW:

The ARC log was given to the Board to review. Some discussion regarding painting was undertaken.

OLD BUSINESS:

Inspection Report – Reviewed by the Board.

Delinquent Accounts – Discussion of status of accounts undertaken.

Brick Pillar Work – Will be scheduled.

INTERIM BUSINESS CONDUCTED VIA E-MAIL

Trash Discontinuation – New homeowners are on the list. Letters went out and trash service will be discontinued to those not paid.

NEW BUSINESS:

Large Item Pick up – September 13 is the date for the pick up service. Postcard will be mailed out 2 weeks prior to the date.

Snow Removal Contract – David motioned to approve the contract, Bobbie seconded, motion carried unanimously. David signed the contract.

NEXT MEETING:

Next meeting - The next meeting will be September 16, 2014 and will be at 5:00 pm at Vista Offices.

ADJOURNMENT:

With no further business to discuss the meeting was adjourned at 5:15 p.m.

Approved by the Board