

Arrowhead Filing #1
Homeowners Association
c/o Vista Management Associates, Inc.
8700 Turnpike Drive, Suite 230
Westminster, CO 80031
(303) 429-2611
Fax: (303) 429-2632

BOARD OF DIRECTORS MEETING
February 15, 2011

CALL TO ORDER:

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

DISCUSSION WITH CITY OF WESTMINSTER

Metco and the City of Westminster were present to discuss the reclaimed water status and Arrowhead irrigation hooking into the reclaimed water lines and to discuss the procedures and what Arrowhead will need to do to complete this. Discussion ensued. The cost to the HOA at this time is zero. The City will supply signage and also the purple covers to identify that it is reclaimed water.

Discussed with Metco about the work being done on 112th and asked they contact them to discuss plans on when the systems needs to be turned on and what repairs need to be done. Xcel is the contractor doing the work not Qwest as previously stated in January minutes.

APPROVAL OF PREVIOUS MINUTES:

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

HEARINGS:

No hearings scheduled.

OPEN FORUM:

No homeowners were present at this meeting.

FINANCIALS:

Monthly Financials – the year end financials have been completed and sent to the Board. All questions were answered.

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.

INTERIM BUSINESS CONDUCTED VIA E-MAIL

Trash Discontinuation – 6 Addresses still on the list.

NEW BUSINESS:

Newsletter – Also the annual meeting notice will be mailed with the newsletter. Topics for the newsletter- paint inspection. ARC request, covenant corner (weeds, fence paint, pruning) roof color reminders. Auto payment article, website, recycling dates.

Work on 112th – Xcel is doing the work and Metco will contact them when the sprinklers are damaged and they need to repair.

Westminster Neighborhood Enhancement Grants – Phyllis will coordinate with David regarding some concrete bids, the area is a sidewalk and tree area between four homes. The walk is between W 115th Ave and W 114th Place. Need to use Westminster Contractors. Phyllis will contact the City to get contractor list for concrete.

NEXT MEETING:

Next meeting - The next meeting will be the March 15, 2011 and will be at 5:00 p.m. at Vista Offices.

ADJOURNMENT:

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

Secretary