

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 21, 2012

CALL TO ORDER:

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

APPROVAL OF PREVIOUS MINUTES:

Jim motioned to approve the Board of Directors minutes for January 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, Jim seconded and motioned carried. All checks given to the Board to sign.

Year End Financials were distributed to the Board.

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. New trash discontinuation letters went out.

INTERIM BUSINESS CONDUCTED VIA E-MAIL

Trash Discontinuation – 11 Addresses still on the list.

Design Guidelines – discussion regarding creating very detailed designed guidelines. Phyllis will start working on them.

NEW BUSINESS:

Recommending Local Services – Discussion undertaken. The page on the website will be taken down.

NEXT MEETING:

Next meeting - The next meeting will March 20, 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