

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
February 18, 2014

CALL TO ORDER:

The meeting was called to order at 5:00 pm. Board members Bobbie Van Dore, David Alquist and Mark Barkmeier 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 January 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 are completed. David motioned to approve the financials, Bobbie seconded and motion carried.

ARC REVIEW:

The ARC log was given to the Board to review. David is working on the current list of completed projects. The one ARC project that is not completed was discussed.

OLD BUSINESS:

Inspection Report – Reviewed by the Board.

Delinquent Accounts – Discussion of status of accounts undertaken.

INTERIM BUSINESS CONDUCTED VIA E-MAIL

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

NEW BUSINESS:

Annual Meeting – Ryan elementary set up. Phyllis will ask Bob Briggs Westminster Council person to speak at the annual meeting regarding Westminster issues. Two positions are available to be on the Board of Directors.

Tree Care – Bobbie will check out the trees and see if we need to do some tree care on those trees off 114th and Gray Street. These trees are near death and not sure this will help in any way.

NEXT MEETING:

Next meeting - The next meeting will be March 18, 2014 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