

**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**  
**January 20, 2015**

**CALL TO ORDER:**

The meeting was called to order at 4:50 pm. Board members Bobbie Van Dore, David Alquist, Mark Barkmeier, and Dominic Ruscio were in attendance. Jim Gotta was unable to attend. Phyllis McPherson was present from Vista Management.

**APPROVAL OF PREVIOUS MINUTES:**

David motioned to approve the Board of Directors minutes for November 2014 meeting. Mark 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.

**OLD BUSINESS:**

**Inspection Report** – Reviewed by the Board. Discussion regarding cars being parked in the rocks along the house. Phyllis will send letters regarding this.

**Delinquent Accounts** – Discussion of status of accounts undertaken. New letters will go out first week of February.

**INTERIM BUSINESS CONDUCTED VIA E-MAIL**

**Trash Discontinuation** – One homeowner is on the list. New letters will go out in February.

**NEW BUSINESS:**

**Annual Meeting** – Ryan Elementary is reserved. Phyllis will get a Westminster City council person to speak at the meeting.

**NEXT MEETING:**

**Next meeting** - The next meeting will be February 17, 2015 and will be at 5:05 pm at Vista Offices.

**ADJOURNMENT:**

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

Approved by the Board