

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
January 18, 2011

CALL TO ORDER:

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

APPROVAL OF PREVIOUS MINUTES:

Mitch motioned to approve the Board of Directors minutes for December 2010 meeting. David 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 current financials have not been completed and when done will be submitted to the Board via email. End of the year financials not completed yet. Phyllis will send via email when completed.

All checks given to the Board to sign. Any bills for December were back dated to 2010.

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

New Trash Contract – This was signed with the adjustments written by David.

Trash Discontinuation – 5 Addresses still on the list.

New Legal Representative – Business Management Law Group is the new legal counsel for Arrowhead. They have collected the files from the previous legal counsel and will be reviewing those.

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 – Qwest doing the work and we need to contact them when the sprinklers are damaged and they need to repair.

Insurance – Phyllis will contact Josh at Carver Insurance for new policy insurance for the HOA.

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

NEXT MEETING:

Next meeting - The next meeting will be the February 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