

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
July 19, 2011

CALL TO ORDER:

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

APPROVAL OF PREVIOUS MINUTES:

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

HEARINGS:

No hearing scheduled.

OPEN FORUM:

One homeowner was present at this meeting. She discussed violation letters and basis of driveway repairs standards to receiving a letter.

FINANCIALS:

Monthly Financials – the financials have been completed and sent to the Board. All questions were answered. David motioned to approve the financials, Bobbie seconded and motioned carried. All checks given to the Board to sign.

ARC REVIEW:

The ARC log was given to the Board to review. One committee member was present at the meeting to discuss a request that was submitted, which the committee members had questions about. The request is not something already established in the neighborhood and so discussion on how to handle this request was undertaken.

OLD BUSINESS:

Inspection Report – Reviewed by the Board.

Irrigation Reclaimed Connection – City is hooked up to reclaimed water now.

Repairs along 112th – Repairs have been completed.

Bids on 114th and 115th – Contacted City and Astroturf is not allowed in this area.

Fine for non-submittal of ARC request – Postcard sent to all homeowners.

INTERIM BUSINESS CONDUCTED VIA E-MAIL

Trash Discontinuation – 5 Addresses still on the list.

NEW BUSINESS:

Grounds bids – We will go out to bid to several contractors.

NEXT MEETING:

Next meeting - The next meeting will be the August 16, 2011 and will be at 5:00 p.m.

ADJOURNMENT:

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

Secretary