

**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**  
**July 17, 2012**

**CALL TO ORDER:**

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

**APPROVAL OF PREVIOUS MINUTES:**

Mitch motioned to approve the Board of Directors minutes for June 2012 meeting. Bobbie 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. Bobbie motioned to approve the financials, Jim 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. Several addresses were discussed.

**Delinquent Accounts** – Discussion of status of accounts undertaken. The next set of no trash service letters will be going out August 1<sup>st</sup>.

**INTERIM BUSINESS CONDUCTED VIA E-MAIL**

**Trash Discontinuation** – 2 Addresses still on the list.

**Design Guidelines** –Phyllis has retyped the design guidelines and each meeting will review each category for any changes.

**NEW BUSINESS:**

None

**NEXT MEETING:**

**Next meeting** - The next meeting will be August 20, 2012 and will be at 5:00 p.m.

**ADJOURNMENT:**

With no further business to discuss the meeting was adjourned at 5:30 p.m.

Approved by the Board