# 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 16, 2013

## CALL TO ORDER:

The meeting was called to order at 5:00 pm. Board members Mitch Tendler, Bobbie Van Dore, David Alquist, Jim Gotta and Mark Barkmeier 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 2013 meeting. Jim 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 was present. Randy with Metco was present and spoke to the Board regarding the sprinkler issues. He has new start times for the different areas.

# 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.

Delinquent Accounts – Discussion of status of accounts undertaken.

**Design Guidelines** –Discussion regarding Item #11 and #12 was undertaken. A few changes were made and will be added.

## INTERIM BUSINESS CONDUCTED VIA E-MAIL

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

Pillar Repair – The pillars have been completed.

**NEW BUSINESS: Delinquent Letters** – New letters will be sent out June 29 for any delinquent accounts.

### **NEXT MEETING:**

Next meeting - The next meeting will be August 20, 2013 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