

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 15, 2014

CALL TO ORDER:

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

APPROVAL OF PREVIOUS MINUTES:

Bobbie motioned to approve the Board of Directors minutes for June 2014 meeting. David 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. David motioned to approve the financials, Mark seconded and motioned carried. All checks given to the Board to sign. David motioned to move \$10,000.00 to reserve account, Mark seconded the motion and motion carried.

ARC REVIEW:

The ARC log was given to the Board to review. All questions asked and answered.

OLD BUSINESS:

Inspection Report – Reviewed by the Board.

Delinquent Accounts – Discussion of status of accounts undertaken.

INTERIM BUSINESS CONDUCTED VIA E-MAIL

Trash Discontinuation – No homeowners are on the list.

NEW BUSINESS:

New Billing - went out to all homeowners.

Large Item pick up – Need to pick a date. September 13, 2014 is the date that the Board picked. This will be a curbside pick-up. Phyllis will mail out a postcard to notify the homeowners of the date and what is allowed to be set out.

Old English bid – repair to the two brick pillars by the monument sign. David motioned to approve the masonry bid to repair the pillars, Mark seconded, motion carried.

NEXT MEETING:

Next meeting - The next meeting will be August 19, 2014 and will be at 5:00 pm at Vista Offices.

ADJOURNMENT:

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

Approved by the Board