

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
June 21, 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. Stan Jezierski, legal counsel was present. Phyllis McPherson was present from Vista Management.

APPROVAL OF PREVIOUS MINUTES:

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

HEARINGS:

One hearing scheduled and the homeowner did not attend. Vote to deny appeal unanimous with one board member abstaining from vote.

OPEN FORUM:

No homeowners were present at this meeting.

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.

OLD BUSINESS:

Inspection Report – Reviewed by the Board.

Irrigation Reclaimed Connection – waiting to hear from the City.

Repairs along 112th – Q3 to do both sides of the street at the same time so contacting them to get the repairs started. Meeting set for June 22, 2011 at 8 am to inspect the repairs.

Paint Inspection – letters sent out. Sample of letter was supplied in Board packet.

INTERIM BUSINESS CONDUCTED VIA E-MAIL

Trash Discontinuation – 5 Addresses still on the list.

NEW BUSINESS:

Bids on 114th and 115th – One bid submitted from Safari. Hold on bid until we determine what we would like to do in this area.

Fine for non-submittal of ARC request – sample postcard included in board packet. The motioned was presented to assess homeowners a \$250 fine for failure to submit an ARC form prior to worked being performed. Motioned passed unanimously. Phyllis will send the postcard out to all homeowners.

NEXT MEETING:

Next meeting - The next meeting will be the July 19, 2011 and will be at 5:00 p.m.

ADJOURNMENT:

With no further business to discuss the meeting was adjourned at 6:50 p.m.

Secretary