

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
June 19, 2012

CALL TO ORDER:

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

APPROVAL OF PREVIOUS MINUTES:

Bobbie motioned to approve the Board of Directors minutes for May 2012 meeting. Jim 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. Discussion of the ARC requests going to the committee was undertaken.

OLD BUSINESS:

Inspection Report – Reviewed by the Board.

Delinquent Accounts – Discussion of status of accounts undertaken.

ARR Follow Up – Discussion undertaken.

INTERIM BUSINESS CONDUCTED VIA E-MAIL

Trash Discontinuation – 2 Addresses still on the list.

Design Guidelines – Board to determine where to start and Phyllis will get started on painting items.

Spring Walk thru items – these were approved and Metco has completed them.

NEW BUSINESS:

Nuisance clause – when to use discussion was undertaken. Will use this if it is causing damage.

Bid for pillar work – one bid was obtained and discussion undertaken. This bid is not accepted. Will look into the new mudjacking technique.

NEXT MEETING:

Next meeting - The next meeting will be July 17, 2012 and will be at 5:00 p.m.

ADJOURNMENT:

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

Approved by the Board