

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 18, 2013

CALL TO ORDER:

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

APPROVAL OF PREVIOUS MINUTES:

David motioned to approve the Board of Directors minutes for May 2013 meeting. Mark seconded the motion and the motion passed unanimously. The minutes will be posted on the website.

HEARINGS:

One hearing is scheduled. The Board met with the homeowner's and discussion ensued. Business Management Law Group will send a letter to the homeowner regarding the Board's decision.

OPEN FORUM:

No homeowner was present. The ARC committee was present and discussion about expectations was undertaken. The Board would like to thank the committee for their efforts.

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. Several addresses were discussed.

Delinquent Accounts – Discussion of status of accounts undertaken.

Design Guidelines – Discussion regarding Item #11 and #12 will be done next meeting.

Grounds Walk Thru – bid signed and work will has been completed.

INTERIM BUSINESS CONDUCTED VIA E-MAIL

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

Pillar Repair – the pillars are marked and will be repaired.

NEW BUSINESS:

No new items.

NEXT MEETING:

Next meeting - The next meeting will be July 16, 2013 and will be at 5:00 p.m.

ADJOURNMENT:

With no further business to discuss the meeting was adjourned at 6:20 p.m.

Approved by the Board