

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
March 15, 2011

CALL TO ORDER:

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

APPROVAL OF PREVIOUS MINUTES:

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

HEARINGS:

No hearings scheduled.

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. Discussion regarding Vista fees was undertaken.

All checks given to the Board to sign.

ARC REVIEW:

The ARC log was given to the Board to review. One ARC play structure submittal discussed.

OLD BUSINESS:

Inspection Report – Reviewed by the Board. Discussion regarding some courtesy letters was undertaken.

INTERIM BUSINESS CONDUCTED VIA E-MAIL

Trash Discontinuation – 6 Addresses still on the list. Will send letters to all delinquent accounts regarding their trash will be discontinued if not brought current.

NEW BUSINESS:

Westminster Neighborhood Enhancement Grants – Bid obtained for cement work at the park. The Board decided no cement work, but will discuss what can be done in this area.

Resolution –Covenants and Rules Resolution was changed and the new resolution will be posted on the website. It will be filed with the County.

NEXT MEETING:

Next meeting - The next meeting will be the Annual Meeting April 19, 2011 and will be at 7:00 p.m.

ADJOURNMENT:

With no further business to discuss the meeting was adjourned at 7:00 p.m.

Secretary