

**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**  
**May 17, 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. Janet Evans was not in attendance. Phyllis McPherson was present from Vista Management.

**APPROVAL OF PREVIOUS MINUTES:**

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

**HEARINGS:**

No hearings scheduled.

**OPEN FORUM:**

Two homeowners were present at this meeting. Topics of discussion, ARC form and lawn care within the community.

Two Weatherguard Representatives came in and discussed the two roof colors. Mitch will add to the website that if Weatherguard is doing the roofing they do not need to submit a sample, as long as they are using Owens Corning Driftwood and GAF weathered wood. Every homeowner will still need to submit an ARC request for approval.

**FINANCIALS:**

**Monthly Financials** – the financials have been completed and sent to the Board. All questions were answered.

All checks given to the Board to sign.

3 homeowners to go to attorney's. Discussed and will move forward.

**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 112<sup>th</sup>** – Q3 to do both sides of the street at the same time so should be around mid to late May.

**Page 2 of 2**

**INTERIM BUSINESS CONDUCTED VIA E-MAIL**

**Trash Discontinuation** – 7 Addresses still on the list.

**NEW BUSINESS:**

**Paint Inspection** - Need to set date. Mitch, Jim and Phyllis will set a date for the paint inspection.

**Landscape Issues** - Need to walk the property with Grounds Contractor Metco to review issues. Will get date set and let the Board know.

**114<sup>th</sup> to 115<sup>th</sup> open space area** – discussion regarding the water tap issue. Too expensive and can't tie into the homeowners adjacent to the property.

**NEXT MEETING:**

**Next meeting** - The next meeting will be the Annual Meeting June 21, 2011 and will be at 5:00 p.m.

**ADJOURNMENT:**

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

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Secretary