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
May 15, 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 March 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. 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. 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 – 4 Addresses still on the list.

NEW BUSINESS:

Annual Meeting Results– discussion on what transpired at the Annual meeting was undertaken.   Officers are elected. Mitch- President, Bobbie Vice President, Jim- Secretary Treasurer, David- member at large.

Spring Walk Thru with Metco – Discussion with Board regarding the bid submitted from Metco. Approval for several items was discussed and bid signed.

NEXT MEETING:

Next meeting - The next meeting will be June 19, 2012 and will be at 5:00 p.m.

ADJOURNMENT:

With no further business to discuss the meeting was adjourned at 5:45 p.m.

Approved by the Board