

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
November 15, 2011

CALL TO ORDER:

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

APPROVAL OF PREVIOUS MINUTES:

Mitch motioned to approve the Board of Directors minutes for October 2011 meeting. Bobbie 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. Mitch 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. One ARC Committee member was present to discuss the committee meetings. They want to keep things the way they are running right now and will let us know if they get overwhelmed.

OLD BUSINESS:

Inspection Report – Reviewed by the Board.

Delinquent Accounts – Discussion of status of accounts undertaken.

INTERIM BUSINESS CONDUCTED VIA E-MAIL

Trash Discontinuation – 4 Addresses still on the list.

ARC Committee – The committee will meet outside of a formal meeting to review all requests that Vista sends over to them. One Committee member will attend the regular Board of Directors meeting to keep the board up to date on any requests.

New Board Member Positions – The Board voted via email to assign new Board positions. Mitch will be President, Bobbie will be Vice President, Jim will be Secretary/Treasurer and David will be member-at-large.

NEW BUSINESS:

Budget/Newsletter – These are sent out to all homeowners.

250.00 Non Submittal Fine letter – this was tabled until next meeting.

NEXT MEETING:

Next meeting - The next meeting will be January 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