

**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 20, 2012**

**CALL TO ORDER:**

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

**APPROVAL OF PREVIOUS MINUTES:**

Bobbie motioned to approve the Board of Directors minutes for October 2012 meeting. David seconded the motion and the motion passed unanimously. The minutes will be posted on the website.

**HEARINGS:**

No hearing is scheduled.

**OPEN FORUM:**

No homeowner's present.

**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 #4 and #5 was undertaken. A few changes were made and will be added.

**Budget Prep** – David and Bobbie have worked on the budget and sent to the Board. Board approved the budget and it will be mailed out to the homeowner's.

**INTERIM BUSINESS CONDUCTED VIA E-MAIL**

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

**NEW BUSINESS:**

**Budget Letter** - The Budget will be mailed out to all the homeowners by the first of December.

**NEXT MEETING:**

**Next meeting** - The next meeting will be January 15, 2013 and will be at 5:00 p.m.

**ADJOURNMENT:**

With no further business to discuss the meeting was adjourned at 5:30 p.m.

Approved by the Board