

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
November 19, 2013

CALL TO ORDER:

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

APPROVAL OF PREVIOUS MINUTES:

Bobbie motioned to approve the Board of Directors minutes for October 2013 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:

Two homeowner's were present. There was discussion regarding the proposed medical facility on Benton Street. They would like something listed on the website in reference to the proposed medical facility and when the meetings for this are scheduled. The meeting date December 10, 2013, 7 pm at City Hall.

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 in the Board packet.

OLD BUSINESS:

Inspection Report – Reviewed by the Board in the Board packet.

Delinquent Accounts – No discussion.

INTERIM BUSINESS CONDUCTED VIA E-MAIL

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

Fence Repairs – Bids obtained. Lopez Construction is who the Board has chosen for the contractor. The work is to begin spring 2014.

NEW BUSINESS:

Website – Only post the hearing date with the City on the website. No advertising or contractor recommendations on the website.

Reserve Study – Four bids were reviewed. A contractor was chosen and the contract was signed. The work will begin in January 2014.

Policies – Two new policies were reviewed and signed by the Board. These policies will be posted on the Vista website.

NEXT MEETING:

Next meeting - The next meeting will be January 2014 and will be at 5:00 p.m.

ADJOURNMENT:

With no further business to discuss the meeting was adjourned at 6:00 p.m.

Approved by the Board