

**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 18, 2014**

**CALL TO ORDER:**

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

**APPROVAL OF PREVIOUS MINUTES:**

David motioned to approve the Board of Directors minutes for September & October 2014 meeting. Dominic 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 were present.

**FINANCIALS:**

**Monthly Financials** – the financials have been completed and sent to the Board. All questions were answered. David motioned to approve the financials, Dominic 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.

**Delinquent Accounts** – Discussion of status of accounts undertaken.

**INTERIM BUSINESS CONDUCTED VIA E-MAIL**

**Trash Discontinuation** – One homeowner is on the list.

**NEW BUSINESS:**

**2015 Budget** – this was reviewed.

**NEXT MEETING:**

**Next meeting** - The next meeting will be January 20, 2015 and will be at 5:00 pm at Vista Offices.

**ADJOURNMENT:**

With no further business to discuss the meeting was adjourned at 5:20 p.m.

Approved by the Board