

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
October 18, 2011

CALL TO ORDER:

The meeting was called to order at 5:00 pm. Board members David Alquist and Bobbie Van Dore were in attendance. Mitch Tendler and Jim Gotta were 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 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:

One homeowner was present at this meeting. Discussion regarding the new roof color was undertaken. The petition was verified and adequate number of homeowner's approved the new color addition. So, the three roof colors within Arrowhead are Weatherwood, Driftwood and now also Shakewood.

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.

OLD BUSINESS:

Inspection Report – Reviewed by the Board.

Delinquent Accounts – Discussion of status of accounts undertaken.

Grounds Bid – reviewed and signed.

INTERIM BUSINESS CONDUCTED VIA E-MAIL

Trash Discontinuation – 4 Addresses still on the list.

Homeowner Violation – Discussion undertaken. Violation letter will be sent out.

NEW BUSINESS:

Budget – Start working on the budget.

New Roof Color – the documentation and petition signatures were reviewed and they have enough to pass this. The additional roof color for the Arrowhead Community is Shakewood.

NEXT MEETING:

Next meeting - The next meeting will be the November 15, 2011 and will be at 5:00 p.m.

ADJOURNMENT:

With no further business to discuss the meeting was adjourned at 6:15 p.m.

Secretary