

**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 16, 2012**

**CALL TO ORDER:**

The meeting was called to order at 5:10 pm. Board members Mitch Tandler, 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 September 2012 meeting. Mitch 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, Mitch seconded and motioned carried. All checks given to the Board to sign.

**ARC REVIEW:**

The ARC log was given to the Board to review. The Board will start looking for a volunteer to review the completed requests.

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

**Annual Meeting Location** – Bobbie secured Ryan Elementary School for the meeting.

**INTERIM BUSINESS CONDUCTED VIA E-MAIL**

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

**NEW BUSINESS:**

**Snow Removal Contract** - No changes in pricing from last year. David signed the contract.

**Budget Prep** – need to start work on the budget. David and Bobbie will work on it.

**New Bank** – The operating account will be switched to Mutual of Omaha Bank. The Board was in agreement to switch banks.

**NEXT MEETING:**

**Next meeting** - The next meeting will be November 20, 2012 and will be at 5:00 p.m.

**ADJOURNMENT:**

With no further business to discuss the meeting was adjourned at 5:50 p.m.

Approved by the Board