

**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 15, 2013**

**CALL TO ORDER:**

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

**APPROVAL OF PREVIOUS MINUTES:**

David motioned to approve the Board of Directors minutes for September 2013 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 were 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. One item was reviewed and discussed.

**OLD BUSINESS:**

**Inspection Report** – Reviewed by the Board.

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

**Design Guidelines** –The remainder of the Design Guidelines was reviewed by the Board. These will be posted on the website.

**INTERIM BUSINESS CONDUCTED VIA E-MAIL**

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

**Fence Repairs** – Bids obtained. The Board reviewed the bids. We will continue to contact the other contractor to obtain a second bid.

**NEW BUSINESS:**

**Budget Prep** – David and Bobbie presented the budget and discussion of changes was accomplished. The final budget will be sent to all homeowners.

**Walking Path** – The Board discussed options for the walking path. This item will be tabled for now.

**Mitch Resignation** – Mitch resigned from the Board effective immediately. He states he will continue to monitor the website.

**NEXT MEETING:**

**Next meeting** - The next meeting will be November 19, 2013 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