

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
September 20, 2011

CALL TO ORDER:

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

APPROVAL OF PREVIOUS MINUTES:

Jim motioned to approve the Board of Directors minutes for August 2011 meeting. Bobbie seconded the motion and the motion passed unanimously. The minutes are posted on the website.

HEARINGS:

No hearings scheduled. One homeowner came to ask for a variance on his playset to attach the roof. 3 Board members voted for approval and 1 member abstained from voting.

OPEN FORUM:

Four homeowner's were present at this meeting.

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.

OLD BUSINESS:

Inspection Report – Reviewed by the Board.

Delinquent Accounts – Discussion of status of accounts undertaken.

INTERIM BUSINESS CONDUCTED VIA E-MAIL

Trash Discontinuation – 4 Addresses still on the list.

NEW BUSINESS:

Grounds Bids – Discussion regarding the bids was undertaken. David votes to select Metco as the grounds contractor and will review the contract before signing. The Board agrees with accepting Metco as the grounds contractor.

Budget – Start working on the budget.

NEXT MEETING:

Next meeting - The next meeting will be the October 18, 2011 and will be at 5:00 p.m.

ADJOURNMENT:

With no further business to discuss the meeting was adjourned at 6:45 p.m.

Secretary