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 18, 2012

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

APPROVAL OF PREVIOUS MINUTES:
Bobbie motioned to approve the Board of Directors minutes for August 2012 meeting. David seconded the motion and the motion passed unanimously. The minutes will be posted on the website.

HEARINGS:
One hearing was scheduled. Discussion undertaken regarding the flashing on the homes. The Board will revise the wording of the flashing so that it matches either the body or trim color of the house.

OPEN FORUM:
No homeowner's present.

FINANCIALS:
Monthly Financials – the financials have been completed and sent to the Board. All questions were answered. David 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 #2 was undertaken. A few changes were made and will be added.

INTERIM BUSINESS CONDUCTED VIA E-MAIL
Trash Discontinuation – New list given to the trash contractor.

NEW BUSINESS:

Annual Meeting Location – Bobbie will be working on obtaining Ryan Elementary School for the Annual meeting.

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

NEXT MEETING:

Next meeting - The next meeting will be October 16, 2012 and will be at 5:00 p.m.

ADJOURNMENT:

With no further business to discuss the meeting was adjourned at 5:45 p.m.

Approved by the Board