

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 17, 2013

CALL TO ORDER:

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

APPROVAL OF PREVIOUS MINUTES:

David motioned to approve the Board of Directors minutes for August 2013 meeting. Jim 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.

OLD BUSINESS:

Inspection Report – Reviewed by the Board.

Delinquent Accounts – Discussion of status of accounts undertaken.

Design Guidelines – Hold until Mitch is in attendance.

INTERIM BUSINESS CONDUCTED VIA E-MAIL

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

Doggie Station – Discussion ensued about the bags being filled or not being filled. We will have neighbors watch this area for the kids pulling out the bags.

Fence walk – This was completed and 5 letters sent.

NEW BUSINESS:

Budget Prep – David and Bobbie will start work on the budget. Snow contract signed and sent back to Metco. Discussion regarding items for next year. Reserve Study bids will be obtained.

Plastic Fence – Phyllis is to get quote on cutting 1 inch off the bottom of the fence. The Board declined to do this work, but will have them do repairs.

Wood Fence – now it is time to restain the fence. Bobbie will check to see who had done the staining in the past to contact them to do this again.

NEXT MEETING:

Next meeting - The next meeting will be October 15, 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