

**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**  
**February 19, 2013**

**CALL TO ORDER:**

The meeting was called to order at 5:00 pm. Board members David Alquist, Bobbie Van Dore and Jim Gotta were in attendance. Mitch Tendler was not in attendance. Phyllis McPherson was present from Vista Management.

**APPROVAL OF PREVIOUS MINUTES:**

David motioned to approve the Board of Directors minutes for January 2013 meeting. Bobbie 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. Several addresses were discussed.

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

**INTERIM BUSINESS CONDUCTED VIA E-MAIL**

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

**NEW BUSINESS:**

**Annual Meeting Prep** – The notice was reviewed. This will be sent out the first week of March.

**NEXT MEETING:**

**Next meeting** - The next meeting will be March 19, 2013 and will be at 5:00 p.m.

**ADJOURNMENT:**

With no further business to discuss the meeting was adjourned at 5:20 p.m.

Approved by the Board