

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
January 15, 2013

CALL TO ORDER:

The meeting was called to order at 5:00 pm. Board members Mitch Tendler and David Alquist were in attendance. Bobbie Van Dore and Jim Gotta 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 November 2012 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:

One homeowner was 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.

Design Guidelines – Discussion regarding Item #6 and #7 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 reminder letters will be sent out this next week.

NEW BUSINESS:

New State Laws – The new state laws were reviewed and the Board signed them. They will be posted on the website.

Metco Contracts – the new contract with Metco was reviewed, as was the two additional proposals. David signed the new grounds contract, as no changes from the previous contract.

NEXT MEETING:

Next meeting - The next meeting will be February 19, 2013 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