# 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 June 17, 2014

## **CALL TO ORDER:**

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

## **APPROVAL OF PREVIOUS MINUTES:**

Dominic motioned to approve the Board of Directors minutes for May 2014 meeting. Mark 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, Dominic 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 – No homeowners are on the list.

## **NEW BUSINESS:**

New Billing - went out to all homeowners.

**Roll off** – discussion on the date for the roll off. Also, the location of it. Phyllis will check to see if just a big item clean-up day instead of the roll off.

# **NEXT MEETING:**

Next meeting - The next meeting will be July 15, 2014 and will be at 5:00 pm at Vista Offices.

# **ADJOURNMENT**:

With no further business to discuss the meeting was adjourned at 5:30 p.m.

Approved by the Board