

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
March 19, 2013

CALL TO ORDER:

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

APPROVAL OF PREVIOUS MINUTES:

David motioned to approve the Board of Directors minutes for February 2013 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:

No homeowner was present. Board member David brought up snow removal for homeowners to comply with City rules regarding snow removal. Discussion ensued.

FINANCIALS:

Monthly Financials – the financials have been completed and sent to the Board. All questions were answered. David motioned to approve the financials, Bobbie seconded and motioned carried. All checks given to the Board to sign. David motioned to move \$10,000.00 to the money market. Bobbie seconded the motion, motion carried.

ARC REVIEW:

The ARC log was given to the Board to review. One homeowner has the wrong roof color, letter sent.

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 #8 , #9 and #10 was undertaken. A few changes were made and will be added.

INTERIM BUSINESS CONDUCTED VIA E-MAIL

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

NEW BUSINESS:

Annual Meeting Prep – The notice was mailed out and meeting prep was discussed.

Snow Removal – Metco was present to discuss snow removal. The Board discussed their expectations.

ARC Committee – There will be no members on the committee at the time of the Annual meeting. If no members come onto the committee at that time David will volunteer to review the requests.

NEXT MEETING:

Next meeting - The next meeting will be April 16, 2013 and will be at 6:00 p.m.

ADJOURNMENT:

With no further business to discuss the meeting was adjourned at 6:15 p.m.

Approved by the Board