

**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**  
**May 21, 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:**

Bobbie motioned to approve the Board of Directors minutes for March 2013 meeting. David 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.

**FINANCIALS:**

**Monthly Financials** – the financials have been completed and sent to the Board. All questions were answered. David motioned to approve the financials, Jim seconded and motioned carried. All checks given to the Board to sign.

**ARC REVIEW:**

The ARC log was given to the Board to review. One homeowner has the wrong roof color and is at legal.

**OLD BUSINESS:**

**Inspection Report** – Reviewed by the Board. Several addresses were discussed.

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

**Design Guidelines** – Hold until Mitch returns.

**INTERIM BUSINESS CONDUCTED VIA E-MAIL**

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

**NEW BUSINESS:**

**Pillar Repair** – pillars were flagged and work will begin within the month.

**Grounds Walk** – Phyllis and Metco did the walk through and a few bids will be coming in for some enhancements to the monuments and some replacement trees.

**New Board member** – Mark welcome to the Board.

**Fine Violation discussion** – this was discussed as to what the Board will do with repeat offenders.

**Election of Board members** –

Bobbie Van Dore – President

Jim Gotta – Vice President

Mitch Tendler – member at large

David Alquist – Secretary/treasurer

Mark Barkmeier – member at large

**ARC Board** – the Board would like the ARC to come to the next meeting.

**Postcard for HOA fence** – this will go out to the homes that are alongside this fence.

**NEXT MEETING:**

**Next meeting** - The next meeting will be June 18, 2013 and will be at 5:00 p.m.

**ADJOURNMENT:**

With no further business to discuss the meeting was adjourned at 5:50 p.m.

Approved by the Board