

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 20, 2014

CALL TO ORDER:

The meeting was called to order at 5:05 pm. Board members Bobbie Van Dore, David Alquist, Dominic Ruscio, and Jim Gotta were in attendance. Mark Barkmeier was absent. Phyllis McPherson was present from Vista Management.

APPROVAL OF PREVIOUS MINUTES:

Bobbie motioned to approve the Board of Directors minutes for March 2014 meeting. David seconded the motion and the motion passed unanimously. The minutes will be posted on the website.

ELECTION OF BOARD MEMBERS

President - Jim Gotta

Vice President – David Alquist

Secretary/Treasurer – Bobbie Van Dore

Member at Large – Mark Barkmeier

David motioned to accept the Board member election as above, Bobbie seconded, motion carried.

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. Discussion regarding the requests.

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.

Fence Repair – completed. Discussion regarding the inside of the fence also needs to be stained.

NEW BUSINESS:

New Board Member – The Board voted unanimously to appoint Dominic Ruscio to the Board of Directors. David motioned to approve Dominic to the Board, Jim seconded, motion carried.

Paint Inspection – new letters went to homeowners with 90 day completion schedule.

Landscape bid – The Board approved spraying of ash trees for ash borers flies and all trees for aphids.

NEXT MEETING:

Next meeting - The next meeting will be June 17, 2014 and will be at 5:00 pm at Vista Offices.

ADJOURNMENT:

With no further business to discuss the meeting was adjourned at 5:35 p.m.

Approved by the Board