

Arrowhead Filing #1
Homeowners Association
c/o Vista Management Associates, Inc.
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Westminster, CO 80031
(303) 429-2611
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BOARD OF DIRECTORS MEETING
November 16, 2010

CALL TO ORDER:

The meeting was called to order at 4:26 pm. Board members David Alquist, Mitch Tendler, and Bobbie Van Dore were in attendance. Phyllis McPherson was present from Vista Management.

APPROVAL OF PREVIOUS MINUTES:

David motioned to approve the Board of Directors minutes for October 2010 meeting. Mitch seconded the motion and the motion passed unanimously. The minutes are posted on the website.

HEARINGS:

One Homeowner came to discuss the roof color since the ARC they submitted was denied. The Board discussed the procedure in regards to the roof colors.

OPEN FORUM:

2 homeowners were present at this meeting. Topics of discussion: ARC requests and dog barking.

Republic Trash - Representatives, Craig Hutchinson and Mark Petrovich, came to discuss the fact that the no pick up list is not working, as it has been noted that trash service is still being done at the delinquent accounts. The Board discussed what can be done to fix this and make sure if we send you the list of no service addresses that they are not picked up. Republic will have a supervisor go out with the truck to make sure this is getting taken care of.

FINANCIALS:

Monthly Financials - The financials were from the previous management company. Any questions will be sent via email. Bank account signatures were obtained.

ARC REVIEW:

One new member of the ARC committee was present. Multiple requests were presented for approval. Carolyn Alquist and Paul Buckner are the only two members of the committee at the present time. The requests will be sent to Paul Buckner and he will get with Carolyn to set up how they will handle the meetings.

OLD BUSINESS:

Contract for Metco - This contract was signed.

INTERIM BUSINESS CONDUCTED VIA E-MAIL

Transition to New Management Company – Accounting is now transferred from the previous management company. Signature cards given out and signed.

NEW BUSINESS:

2011 Budget – The Board will meet to discuss the budget and get with Phyllis on preliminary budget figures.

Dog Barking - David brought up dog barking situations and what the HOA can do for this, Discussion on procedures and violations were undertaken.

Fence Repairs - Phyllis will meet with a contractor to get the repairs done.

NEXT MEETING:

Next meeting - The next meeting will be the December 15, 2010 and will be at 5:00 p.m. at Vista Offices.

ADJOURNMENT:

With no further business to discuss the meeting was adjourned at 6:00 p.m.