

ARROWHEAD

HOMEOWNERS ASSOCIATION, INC.

c/o HOMEOWNERS CONCERNS LLC

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ARROWHEAD HOA BOARD OF DIRECTORS MEETING

FEBRUARY 17, 2009

Board Members Present: Howard Smiley, Mitch Tendler, Bobbie Van Dore

Management: Homeowners Concerns LLC – Steve Goral & Sheri Bailey

Homeowners/Guests: 2

CALL TO ORDER

The meeting was called to order by Howard Smiley at 6:28 p.m.

OPEN FORUM

1. Rod Norman from A&A Quality Fence was present to discuss the problem with the fence panels that have popped out. He agreed to run a bolt through the rail to repair the problem and will put a trench in one area to correct the bowing after the homeowner moves the dirt away from the fence. A request will be made to all homeowners in the next newsletter asking them to pull all landscaping away from the fence.
The manufacturer of the fence has told Rod that the plastic will straighten out in time after it settles, but it may take up to 5 years instead of the 1–2 year timeframe as originally conveyed, especially along Eaton Street, since smaller pickets handle heat differently and will take longer to straighten out than larger pickets.
2. Broken Windows at Foreclosed Property – H/C will contact the bank to take care of this issue or fines will be initiated.
3. The two pet stations on Gray Street by Sherwood Park will be cleaned out.
4. The City of Westminster is considering the installation of a dog park by Ryan Elementary at Ryan Park. This issue will be discussed with the homeowners at the annual meeting in April. The Board is opposed to a dog park in this area as it would lead to excessive dog waste, dead grass and noise to neighboring homes.
5. Mailbox Damage – A representative from Westminster Code Compliance will be invited to speak on this issue at the annual meeting.
6. Steve Goral passed out the energy saving legislation act to all Board members for discussion. H/C will email a sample DRC Guidelines document to all Board members for review that might work well for Arrowhead.

ATTORNEY STATUS REPORT

Sheri Bailey reviewed the latest attorney status report with the Board members. One item was mentioned that will be checked on as soon as possible.

REVIEW MINUTES OF JANUARY 20, 2009

A motion was made by Bobbie Van Dore, seconded by Howard Smiley to approve the minutes of the January 20, 2009 Board of Directors meeting. Motion approved by all in attendance; motion carried.

REVIEW JANUARY FINANCIALS

A motion was made by Bobbie Van Dore, seconded by Howard Smiley to approve the January 2009 financial statements as presented. Motion approved by all in attendance; motion carried.

OLD BUSINESS

1. Rules and Regulations Document – The Board would like to review the document further before it is adopted.

NEW BUSINESS

1. Paint Inventory – The covenant officer can conduct the inventory of all houses in need of painting this year or a Board member or members can ride around with the covenant officer or on their own. After the inventory is completed, letters would be sent out to all homeowners who need to paint their house with a length of time to comply. The Board will table their decision until they consider the various options.
2. Annual Meeting – The 2009 Annual Meeting will be held in April at the Community College Library. H/C will contact them for available dates.

NEXT MEETING

The next Board of Directors meeting will be held on Tuesday, March 17, 2009 at 6:30 p.m. at the offices of Homeowners Concerns, 2200 E. 104th Avenue, Suite 111 in Thornton.

ADJOURNMENT

A motion was made by Bobbie Van Dore, seconded by Howard Smiley to adjourn the Board of Directors meeting. Motion approved by all in attendance; motion carried.

The meeting was adjourned at 8:12 p.m.