ARROWHEAD

HOMEOWNERS ASSOCIATION, INC.

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ARROWHEAD HOA BOARD OF DIRECTORS MEETING

JUNE 15, 2010

Board Members Present: David Alquist, Mitch Tendler, Bobbie Van Dore

Absent: Lisa Flaherty, Kara Marshall

Management: Homeowners Concerns LLC - Steve Goral

Homeowner guest: Shirley Briggs

CALL TO ORDER: 6:22 PM

<u>OPEN FORUM</u>: Homeowner would like the BOD to investigate and possibly work to have the area bordering Arrowhead near Ryan Park kept up through the City of Westminster. The concern is lack of weed control and dry bark mulch at the base of the adjoining fence to homeowners.

OLD BUSINESS:

- Discussion of the re-write to by-law pertaining to increase of number of board of directors members. HC to make changes to document.
- Discussion of response to Peak fence manufacturer. Draft to be written by David for board approval.
- Trash removal contract was reviewed and approved for signature by the board. Done.

NEW BUSINESS:

- Metco Landscape, Inc. provided an estimate for reworking the access area to Ryan Elementary from 114th Place. The estimates to replace all the natural area to rock varied from approximately \$3,500 to \$7,500. The board will be looking at the estimates and the financial implication of making this change.
- Lien papers and notice to lien documents have been sent to homeowners in arrears for their dues and/or fines due to the HOA.
- Paint assessment notices are being sent to homeowners who need to address the exterior paint of their homes. A member of the ARC board participated in the assessment.

REVIEW OF MAY FINANCIALS

The May financials were reviewed and approved.

ARC REVIEW

No members of the ARC committee were present. There were no requests to be presented.

NEXT MEETING: July 20, 2010 at Homeowners Concerns offices

ADJOURNMENT

A motion to adjourn was made by M. Tendler, seconded by D. Alquist, Motion approved by all in attendance. Motion carried.

The meeting was adjourned at 8:15 p.m.

These minutes were reviewed and approved by the board on ______, 2010.