

ARROWHEAD

HOMEOWNERS ASSOCIATION, INC.

c/o HOMEOWNERS CONCERNS LLC

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Arrowhead Board of Directors Meeting

December 15, 2009

Howard Smiley called the meeting to order at 6:30PM.

Members Present: Dave Alquist, Howard Smiley

Members Absent: none, 1 open seat due to resignation of Rick Rose

Guests: Mr. Eric Graff

Management: Steve Goral and Sheri Bailey of Homeowners Concerns LLC

Dave Alquist made a motion to approve the November 2009 meeting minutes, second by Howard Smiley, motion approved by all in attendance, motion carried.

After discussion of several snow removal bills and the Qwest repair reimbursement, Dave Alquist made a motion to approve the December financials as presented, second by Howard Smiley, motion approved by all, motion carried.

Dave Alquist requested that Homeowners Concerns set up a regular schedule with the maintenance contractor to empty the pet waste stations. Steve of Homeowners Concerns will call vendor and set up to be done every 2 weeks.

NO ACC SUBMITTALS TO BE REVIEWED AT THIS TIME.

Howard Smiley would like to meet with Peak fence company as was set up by prior Board member, Rick Rose. Dave Alquist voiced his displeasure that this was done without his knowledge. Steve will call Peak to set up a meeting.

Roof variances were submitted and signed off on by the Board of Directors. 3 homes total have variances regarding roof color.

Dave Alquist requested that Metco Landscape do a better job on the clearance guidelines for snow. Steve of Homeowners Concerns will call the vendor to discuss.

Dave Alquist discussed that the Peak meeting would not have been necessary had Rick Rose forwarded Dave's letter on to Peak. Dave as a matter of record does accept Rick Rose's resignation. Howard Smiley explained that Peak wanted to meet to show the Board of Directors some new fence material and design changes. Eric Graff spoke on the possibility of himself fulfilling Rick Rose's term. The Board took this under advisement.

Continued fence discussion was had regarding the fencing in the community and the need for homeowners to remove their landscaping from against the fence. Steve Goral of Homeowners Concerns voiced that this was sent out several times over the summer in the newsletter and specific letters to anyone that had not complied. Continued discussion was had regarding the peak offer and several ways the HOA should look at for remedy. The Board requested that Homeowners Concerns set up a meeting ASAP so that this matter could soon have some resolve.

NEXT MEETING: Tuesday January 19, 2010 at 6:30PM at Homeowners Concerns office.

Dave Alquist made a motion to adjourn the meeting, second by Howard Smiley, motion approved by all, motion carried.

Meeting adjourned: 7:42PM