

# ARROWHEAD

## HOMEOWNERS ASSOCIATION, INC.

c/o HOMEOWNERS CONCERNS LLC

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ARROWHEAD HOA BOARD OF DIRECTORS MEETING

FEBRUARY 9, 2010

Howard Smiley called the meeting to order at 6:32PM.

Members Present: David Alquist and Howard Smiley.

Members absent: 1 open Board seat.

Management: Steve Goral & Sheri Bailey of Homeowners Concerns LLC

Guests: Bobbie Van Dore, Cathy Smiley

### **REVIEW JANUARY MINUTES**

David Alquist made a motion to approve the January 2010 meeting minutes, second by Howard Smiley, motion approved by all in attendance, motion carried.

### **REVIEW JANUARY FINANCIALS**

David Alquist made a motion to approve the January 2010 financials as presented, second by Howard Smiley, motion approved by all in attendance, motion carried.

### **ARC REVIEW**

No requests were submitted this past month with the exception of a request for replacement of windows.

### **OLD BUSINESS**

1. 2010 Budget Approval - After discussion, David Alquist made a motion to approve the 2010 budget, second by Howard Smiley, motion approved by all in attendance, motion carried.
2. Discussion was had on the bus stop situation at 112<sup>th</sup> and Eaton Way. The Board tabled this issue at this time and will monitor further developments and take a course of action if need be.
3. Open Board Position Discussion – David Alquist stated that he is not willing to make any major decisions until a full three-member Board is elected.
4. Fence Response – Further discussion was had regarding the Peak fence. The Board feels that Peak needs to be reminded that the association paid a lot of money for the fence and wants a product aesthetically the same as the triangle area and still does not understand why it looks so different. They also stated that they do not feel that the association should have to pay again to have these modifications made. David Alquist offered to draft a letter to Peak stating these concerns. Howard commented that the Board considered Peak's offer and is okay with David drafting the letter.
5. Snow Removal - David Alquist requested that Homeowners Concerns contact the snow removal vendor to ensure walks are cleared to full width. Homeowners Concerns will contact the vendor immediately.

**NEW BUSINESS**

None.

**NEXT MEETING**

The next Board of Directors meeting will be held on Tuesday, March 16, 2010 at 6:30 p.m. at the offices of Homeowners Concerns, 2200 E. 104<sup>th</sup> Avenue, Suite 111 in Thornton.

**ADJOURNMENT**

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

Meeting adjourned: 7:14PM