

ARROWHEAD

HOMEOWNERS ASSOCIATION, INC.

c/o HOMEOWNERS CONCERNS LLC

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Arrowhead Board of Directors Meeting

January 19, 2010

Meeting called to order by Howard Smiley at 6:30PM

Members present: Dave Alquist, and Howard Smiley

Members absent: 1 vacated Board position

Management: Sheri Bailey and Steve Goral of Homeowners Concerns LLC

Guest members: Bobbie Van Dore, and Mitch Tendler

Dave Alquist made a motion to approve the December 2009 meeting minutes, second by Howard Smiley, motion approved by all, motion carried

After discussion, Dave Alquist made a motion to approve the December 2009 financials as submitted, second by Howard Smiley, motion approved by all, motion carried..

There were no ARC requests to review at this time.

Discussion was had on the visit to Peak fence by Howard Smiley and Steve Goral of Homeowners Concerns. The initial offer of 6" tongue and groove had no steel reinforcement. Peak offered to add the steel and that brought the HOA expense to \$5700.00 total. Discussion was had again on the different look of the fence from the diagonal and that along Eaton St. Various solutions and proposals were discussed by the Board. Ongoing concerns from the Board were the instructions that were given to the vendor installing the fence. Continued discussion was had regarding does the association pay to repair, contact legal remedy to include contacting Tom Martino to submit facts to the troubleshooter network. The Board decision was to have Homeowners Concerns send a counter proposal letter to Peak fence systems accepting their offer of \$4000.00 to remove and replace the fence along Eaton and replace it with 6" tongue and groove open ended dog eared fence pickets. The Board would request that the steel reinforcement rods be included with this counter proposal. Homeowners Concerns will initiate letter and have Board review it prior to sending to Peak.

Dave Alquist commented that the doggie waste stations were being better monitored.

OPEN FORUM: Mitch Tendler addressed the Board and requested an appointment to the Board of Directors to fulfill Rick Rose's position who had resigned. Dave Alquist voted to approve this appointment, Howard Smiley requested 2 weeks to review Mitch's request. Howard said he would have an answer by February 1, 2010 regarding this appointment.

Dave Alquist requested Homeowners Concerns contact the snow removal vendor and voice his displeasure at the clearance efforts. Homeowners Concerns will contact the vendor to go over the contract requirements.

NEXT MEETING: February 9, 2010 at Homeowners Concerns office at 6:30PM

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

Meeting adjourned: 7:58PM