

ARROWHEAD

HOMEOWNERS ASSOCIATION, INC.

c/o HOMEOWNERS CONCERNS LLC

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ARROWHEAD HOA

BOARD OF DIRECTORS/ HOMEOWNERS MEETING

JUNE 16, 2009

Howard Smiley called the meeting to order at 6:35PM

Members present: Bobbie Van Dore, Dave Alquist, and Howard Smiley.

Members absent: 0

Management: Steve Goral of Homeowners Concerns LLC

Bobbie Van Dore made a motion to approve the May 2009 meeting minutes, second by Howard Smiley, motion approved by all in attendance, motion carried.

Bobbie Van Dore made a motion to approve the May 2009 financials as presented, second by Dave Alquist, motion approved by all in attendance, motion carried.

After brief discussion, Dave Alquist motioned to approve the fence repairs and painting along 112th Ave, second by Bobbie Van Dore, motion approved by all in attendance, motion carried.

Discussion was had regarding the current fence issues with the manufacturer (Peak) and their submittal for remedy. The Board denied Peak's remedy and will prepare a response to resubmit back to Peak.

Discussion was had regarding the use of two web sites. The Board of Directors agreed that this was not necessary and requested that Homeowners Concerns close the info@arrowhead site by July 31, 2009, but that the domain name be held for future possible use. This information will also be published in the next newsletter for homeowners to observe. The Board of Directors requested that the height of mowing be raised to help in conserving water. Homeowners Concerns will contact vendor for a compliance date.

The Qwest fiber optic box was discussed at the corner of 112th and Eaton Street. Homeowners Concerns indicated that calls to Qwest went unanswered. The Board suggested that the City information officer, James Mabry, be contacted to see what assistance he may provide.

The Board of Directors, after discussion, requested that all non-complying roofs be fined in accordance with the HOA covenants.

The Board of Directors requested that a letter be sent out to a Homeowner regarding his fence that was built at 6 ft and did not taper to 5 feet. Homeowners Concerns will send out this letter.

The Board brought forward that the doggie dispenser stations' bags were empty. Homeowners Concerns to order refills.

NEXT MEETING—JULY 21, 2009 6:30PM AT HOMEOWNERS CONCERNS OFFICE

Bobbie Van Dore made a motion to adjourn the meeting, second by Dave Alquist, motion approved by all in attendance, motion carried.

Meeting adjourned: 8:40PM