

Arrowhead Homeowners Association, Inc.
Board of Directors Meeting
October 28, 2008
6:30 PM
MINUTES

I. Call to Order

- The meeting was called to order at 6:35 PM. Tom Hast arrived at 7:05 PM. Present at meeting: Howard Smiley, Mitch Tendler, Bobbie Van Dore, homeowners Dr. and Mrs. Gonzales, Stephanie Banks and Tom Hast from Hast & Co.

II. Approval of Previous Meeting Notes

- Approved

III. ARC Report and Approvals

- One requests presented by ACC and approved

IV. Homeowner Communications

- Split rail fence discussion
Discussion about legal matters concerning who may become 'custodian' of the split rail fencing at the Ryan pathway based on who does maintenance. Decided to table issue since repairs to the fence were underway.
- Another homeowner arrived later to discuss an individual late dues issue. This homeowner was advised of proper steps to deal with the matter and left during the meeting.

V. Additions to the Agenda

- Nothing new

VI. Landscape Committee Issues

- Nothing new

VII. Old Business

- Nothing new to discuss

VIII. New Business

- SB100 noted - political signage issue in neighborhood: suggested that a message be posted on website for all signage to be removed immediately after election
- Tom Hast suggested that a reserve study be done for the HOA to set reasonable amounts for the HOA to remain healthy
- November 15, 2008 is the date for Homeowners Concerns to pick up all documentation from Hast & Company to complete turnover

- IX. Management Report
- Financials – questions from last two months answered by Tom Hast.
 - Collections – discussed
- X. Approval of Invoices and Signing of Checks
- done
- XI. Setting data and time of next meeting
- To be set up with Homeowners Concerns
- XII. Wrap up with Hast & Company
- Special thanks was given to Stephanie for her continued support throughout the last part of our contract with Hast & Company. Cordially thanked Tom and parted ways.
- XIII. Adjourned 8:10 PM