web: http://www.arrowheadhoa.com/

ARROWHEAD HOA BOARD OF DIRECTORS MEETING

SEPTEMBER 21, 2010

Board Members Present: David Alquist, Mitch Tendler, Bobbie Van Dore

Management: Homeowners Concerns LLC - Bob Johnson

CALL TO ORDER: 6:27 PM

OPEN FORUM: Mr. Banister requesting 'emergency' approval for roofing material to be used within week

Mr. Buckner clarifying house paint colors used on his home and previous approval

MINUTES OF AUGUST 2010: approved previously and already on website; Motion made to approve by David; second by Mitch; Motion approved by all in attendance

REVIEW OF AUGUST FINANCIALS

The August financials were reviewed and approved; Motion made by David; second by Bobbie; Motion approved by all in attendance

ARC REVIEW

No members of the ARC committee were present. Multiple requests were presented to board for approval. Four requests were approved; Three requests were held for further information and/or change of material color for roofing

OLD BUSINESS:

- No update from HC on letters sent for house modifications made, specifically garage height changes.

NEW BUSINESS

- Date for sprinkler system shut off is to be mid-October. Board requested information regarding contract renewal with Metco.
- Homeowners Concerns has been notified by the board that the contract with their firm will not be renewed
 at its renewal date of November 1, 2010. The board is currently interviewing alternate firms for
 replacement into 2011.

NEXT MEETING: October 19, 2010 at Homeowners Concerns offices

ADJOURNMENT

A motion to adjourn was made by M. Tendler, seconded by D. Alquist, Motion approved by all in attendance. Motion carried.

The meeting was adjourned at 7:36 p.m.

These minutes were reviewed and approved by the board on September 27,2010