

ARROWHEAD

HOMEOWNERS ASSOCIATION, INC.

c/o HOMEOWNERS CONCERNS LLC

2200 E. 104th Ave, Suite 111, Thornton, CO 80233

303-450-0910 fax 303-252-7405

e-mail: homeconcernsmgt@yahoo.com web: www.homeownersconcerns.com

ARROWHEAD HOA BOARD OF DIRECTORS MEETING

APRIL 21, 2009

Board Members Present: Howard Smiley, Bobbie Van Dore, Mitch Tendler

Management: Homeowners Concerns LLC – Steve Goral & Sheri Bailey

Homeowners/Guests: None

CALL TO ORDER

The meeting was called to order by Howard Smiley at 6:08 p.m.

ACC ITEMS

1. The Board instructed H/C to send denial letters to the owners of the house with the green roof and the owners of the house with the charcoal roof.
2. The owners of the house with the tarp on the roof have submitted plans to replace their roof damaged by the recent high winds.
3. Steve Goral and the covenant officer inspected the roofs of two houses on Benton Court but would like for the Board members to take a look and give their opinions.

REVIEW MINUTES OF MARCH 17, 2009

Under "Review February Financials," the minutes will read: "The latest attorney status report was reviewed with the Board members. All Board members are in agreement that they would like to collect the debt and discontinue the business without seizing the homeowners' house." A motion was made by Howard Smiley, seconded by Bobbie Van Dore to approve the minutes of the March 17, 2009 Board of Directors meeting with the above revision. Motion approved by all in attendance; motion carried.

DISCUSSION ITEMS

1. Bobbie Van Dore would like to look through the archived financial reports later this week to determine when the fence maintenance line item was removed from the budget.
2. Howard Smiley looked at two backyards where the plastic fence is bowing. He determined there is a small amount of mulch and rock that needs to be removed but in his opinion is not the major factor causing the bowing.
3. Attorney Status Report – Steve Goral spoke with Stephane Dupont at Winzenburg, Leff, Purvis & Payne, LLP regarding the homeowners that are operating a business

- from their garage. The covenant officer will take pictures whenever he observes excessive cars or other evidence of the operation of the business at that residence.
4. Letters will go out to residents whose yards are not yet up to par.
 5. Paint Review – Bobbie Van Dore and Mitch Tandler will conduct a drive-through and submit a list of houses in need of painting this year to H/C. The Board will determine the timeframe for homeowners to get their houses painted.
 6. Pet Stations – The landscape company will clean the pet stations weekly.
 7. Rules & Regulations Document – The document was signed by all three Board members and will be sent to Jefferson County for filing.

ADJOURNMENT

A motion was made by Mitch Tandler, seconded by Bobbie Van Dore to adjourn the Board of Directors meeting. Motion approved by all in attendance; motion carried.

The meeting was adjourned at 6:50 p.m.