

**Arrowhead Filing #1 Homeowners Association
Board of Directors Meeting
March 21, 2017**

CALL TO ORDER

The meeting was called to order at 5:00 pm. Board members in attendance were David Alquist, Mark Barkmeier, Dominic Ruscio, Baille Barbour and Eric Brunson. Phyllis McPherson was in attendance for Vista Management Associates, Inc.

APPROVAL OF MINUTES

The October and January 2017 minutes were presented. David Alquist motioned to approve the Board meeting minutes. Dominic Ruscio seconded the motion and the motion passed unanimously.

OPEN FORUM & HEARINGS

One Hearing regarding garage extension was scheduled.

FINANCIAL REPORTS

Monthly Financials – The financials ending February 2017 were reviewed. David Alquist motioned to approve the financials, Dominic Ruscio seconded, motion carried. All questions asked were answered.

Delinquency Update – The delinquent accounts were discussed and all questions were answered. Phyllis has stopped trash pickup for those accounts that are delinquent.

REPORTS

Architectural Review Report – The updated Architectural Review report was presented. Baille Barbour will give us an updated report on the items that are completed via email.

Inspection Report – The inspection report was reviewed in detail.

Paint Inspection 2017 – this was completed and letters sent out.

OLD BUSINESS

Trash Discontinuation List - This list has been updated.

INTERIM BUSINESS CONDUCTED VIA E-MAIL

Ash Tree Proposal - this proposal was signed and submitted.

NEW BUSINESS

Metco Representative - Our representative was present at this meeting to discuss concerns the Board has.

NEXT MEETING

The next Board meeting will be held on May 16, 2017 at 5:00 p.m.

ADJOURNMENT

With there being no further business to discuss, the meeting was adjourned at 5:46 p.m.