

**The Greens at Arrowhead
Board Meeting Minutes
Wednesday, May 18, 2022, at 11:30AM MT
Via Zoom.us**

BOARD MEMBERS PRESENT VIA VIDEO CONFERENCE CALL: Chip Corbett, Bill Chapin, Kathy Farr, Frank Kalman and George Warmack

ALSO PRESENT VIA VIDEO CONFERENCE CALL: Dan McNeill, Managing Agent, Brian Bevan, Legal Counsel and Secretary to the Meeting

I. Roll Call. With all five Board members present via Zoom, a quorum was established. George Warmack called the meeting to order shortly after 11:30AM MT.

II. Review and Approval of the Minutes of the March 15, 2022, Board of Directors Meeting. These minutes were drafted by management and distributed to the Board for review. There being no suggested changes, there was a MOTION: TO APPROVE THE MINUTES OF THE MARCH 15, 2022, BOARD OF DIRECTORS MEETING AS PRESENTED. The motion was seconded, and a vote was taken; four Directors voted FOR the motion and Frank Kalman abstained since he did not attend the March 15th meeting. The motion passed.

It was duly noted that the approved payment to Modern Golf was never made. Waterscapes filed a lawsuit against The Greens at Arrowhead homeowners association before the check could be sent.

III. Executive Session. The Board adjourned to Executive Session to discuss legal matters related to Waterscapes and Modern Golf at approximately 11:33AM. The Board reconvened at approximately 11:46AM.

IV. Other Business. The Board discussed the new plantings planned for the beds adjacent to the waterfall above the first pond. Between \$5000 and \$10,000 has been set aside for these beds in the capital spending plan. After discussion, there was consensus to have Kathy, Bill and Chip meet on site with Kurt Kincel of Alpine Design to come up with a plan for the new plantings with the final cost of this capital project to approved by the Board in an email decision.

Dan reminded all that based on the painting schedule and the contract with Excel Capital Projects, 15 homes will be painted this summer (either trim or stucco or both). Management will keep all owners apprised of the schedule once the dates are finalized.

- V. Adjournment. There being no further business to come before the Board, the meeting adjourned at approximately 12:06PM.

Respectfully submitted,

Secretary to the Meeting