

**HIGHLANDS 460 CIVIC ASSOCIATION
BOARD MEETING MINUTES**

April 2, 2008 (7:03 – 8:22pm)

Board members present: Karen Hamilton, Jay Gietl, Richard Wise

COVENANTS: Report will be delayed until Krista returns from vacation

TREASURER'S REPORT: 621 paid members to date

CONSOLIDATION: Tabled. Filing 5 "Change Paragraph" to be filed April 28

ACC: Rob has stepped down as chairman. Krista was elected by ACC to chair.

BOARD MEMBERSHIP:

1. Tom Reinhardt's resignation accepted. Unanimous.
2. Linda Carroll elected to fill vacant board position (Membership). Unanimous

OLD Business:

1. Jay in contact with insurance company regarding repair of Otero street marker
2. Jay is investigating weed control contract options
3. D&O insurance proposition from non-profit source pending
4. Garage Sale discussion. Linda will chair. Newspaper advertisement. Triangular signs. Volunteers. Map preparation and distribution.
5. Welcome Committee discussion. Linda will chair. Volunteer from each filing. Newsletter announcement of re-started program. Linda developing content and sponsorship plans. Name floated: Highland Howdy Committee
6. Richard has meeting scheduled with Eagle to tour neighborhood in preparation for Large Item Pickup.
7. Richard will contact Arapahoe Rescue to schedule fire truck for July 4 parade

NEW Business:

1. Picnic discussion planned for May board meeting
2. No second mailing scheduled yet due to good response rate

The board ended the regular meeting and moved into Executive Session which ended at 8:45pm