

HIGHLANDS 460 BOARD OF DIRECTORS MEETING

July 2, 2008 at Southglenn Library

Meeting called to order 7:05PM

Present: Karen Hamilton, Jay Gietl, Krista Wibble, Richard Wise

Two homeowners and a representative from Centrum Credit Union

CENCON: Karen was not able to attend, but noted that we all have subscriptions to the CENCON minutes to stay current

ACC: No report submitted. Krista noted that Jan Jacobson is interested in helping.

NEWSLETTER: Linda not in attendance – no report

SMD: Frank Parish will submit another article describing why the brick wall on Colorado Blvd is still delayed. To a question regarding daytime watering of islands, Frank noted it was to support the flowers. If grass on perimeter is being watered during the day, Frank would appreciate being notified.

TREASURER: Dues collection has reached about 75% of total homes. A recent email to homeowners using the data base showed that about 400 emails did not “bounce”.

WEBSITE: Jay added new pages including one regarding opportunities to volunteer. Discussion of what might be useful to have on a Realtor page.

HIGHLANDS HOWDY: No report

WEED CONTROL: Jay will ask the city what they can do regarding the weeds in the major streets (Monroe & Adams)

D&O INSUREANCE: May be possible for under \$1,000. Karen will investigate further and Jay will ping nearby associations

PARADE: Karen is monitoring details. Volunteers from the “play group” are active

PICNIC: Karen is managing preparations

CONSOLIDATED COVENANTS: Agreement cards received tally listed below
Filing 1 – 75, 2 – 39, 3 – 48, 4 – 47, 5 – 66

NEW BUSINESS:

1. Krista nominated Jan Jacobson to fill vacancy on ACC. Discussion regarding how best to add new people. Frank Parish is willing to repeat his November 2006 training session when volunteers can be scheduled. Board will meet shortly to discuss staffing, help organize documentation, and determine how best to update open items.

2. Karen noted that HindmanSanchez is increasing their retainer for next year.

Meeting adjourned 8:08 Board entered executive session until 8:50PM.