

HIGHLANDS 460 CIVIC ASSOCIATION
BOARD MEETING AUGUST 6, 2008

7:02 PM Karen Hamilton (President), Krista Wible, Jay Gietl, Linda Carroll, Richard Wise

Minutes accepted as revised after distribution via email for review/corrections.

Treasurer's report: See web site

Report on Brick Sign repair: SMD still looking for contractor; cap no longer in field

Weed Control: Weed Wranglers will be contacted by Richard for clarification of expected versus observed effect. Question raised regarding Monroe – were both sides sprayed? Agreement that spraying needs to be done at least a month earlier in 2009.

Picnic: Karen and Krista are working on details. Richard will drop aluminum horse tub at Karen's August 21.

Consolidated Covenants: About 40% of the homes have returned signed cards. Table at Ice Cream Social is planned. Richard will draft 2nd letter to those who have not returned cards. Board to consider timing of 2nd letter.

CENCON: Toured Streets of Southglenn. Many buildings in progress. Completion target is Fall of 2009.

Newsletter: Linda wants material by Friday since she is busy with exchange students after that.

Website: Jay investigating alternative hosts with new features

Highlands Howdy: No activity until exchange students leave. Sponsorship and other plans on hold until September.

New Business:

Presentation by Jeryl Tippetts of D&O insurance opportunity. Board to consider costs.

Questions from homeowner about ACC schedules and process. Considerable discussion without trying to address specific situation raised by homeowner. Suggestion arose during discussion that violations, listed on the web site for some years in report, be listed in the newsletter to increase awareness of problems. Timing of ACC actions limited by number of volunteers and necessity to proceed at reasonable legal pace. Current ACC Chair, Jay, clarified that details of particular infractions are not material to discuss at a board meeting. While the board is sympathetic to homeowner concerns, discussion must remain at the level of general principles, reporting methods, and procedures.

Meeting adjourned 8:22PM

Visitors: Van Peterson, Mary Villalba, Randy Patz, Jerry Tippetts, Dave Tucker