

## H460 BOARD MEETING OF MAY6, 2009

Karen, Jay, Leonard, Richard

Peter Rinehart reported on Centennial's plans to repair a portion of our streets. Peter provided a handout report of email exchanges with the city. Discussion regarding impact on weed control already scheduled.

Mike Borkowski reported he does not have time available for CRC work. He resigned.

Karen will contact Anne Borkowski and Linda Carroll for update on community directory which is overdue.

Based on Linda's statement that she is not available to put together the June newsletter, Richard agreed to write articles.

Frank Parish reported for SMD. A new web site is being built which will make contact easier. SMD will vote on a proposal to allow the district to spend more than is allowed under the "Bruce" amendment.

Jay was sidelined with illness and the work on the web site was delayed.

There were no responses to date from homeowners regarding their preferences for the August picnic.

There was a discussion of items to be developed into stories for the June newsletter.

Richard introduced a motion to designate Peter Rinehart to the ACC to replace Mike. Karen seconded the motion. It was passed unanimously.

Leonard introduced a motion that the board request development by the CRC of a blanket statement allowing the removal and disposal of trees by homeowners without filing an improvement request. After discussion, the board agreed to make this a recommendation to the CRC and to delay action until Peter can get caught up on the backlog of requests and violations.

The board entered executive session for an update on pending court cases.

The session and meeting ended at 8:35PM.