

HIGHLAND 460 CIVIC ASSOCIATION BOARD MEETING – NOVEMBER 4, 2009

Officers Present: Karen, Jay, Linda, Leonard, Richard

7:02 Minutes of prior meeting

Treasurer's Report – posted online. Karen and Jay will work on format for 2010

Covenant Review Committee:

Discussion of topics that need frequent visual review (vehicles, trailers, sheds, vegetation). Additional manpower would be helpful. Homeowner Terry Hilzer volunteered to assist. Leonard moved to designate Terry to CRC. Richard seconded motion. Unanimous approval. Terry will coordinate with Peter.

Need paragraph in newsletter asking homeowners to use email if possible rather than message line to advise CRC of problems and possible violations. Improvement requests need to be mailed, but sending them as attachments to CRC address would speed up processing.

Karen reported the association is working under a new retainer effective November 2009. A key item – retainer covers two hours per month of phone contact between designated board members and HindmanSanchez.

2010 Budget - Jay moved for acceptance. Linda seconded motion. Unanimous.

Discussion of scheduled court case regarding improper roof. Richard will prepare article after resolution which is expected before year end. Settlement in favor of the association is highly probable including reimbursement by homeowner of over \$6,000 of association legal fees.

Discussion of limiting Christmas lighting contest eligibility to only those who have registered. Consensus was to include all homes. Linda will coordinate judging.

Dues Invoice – mailing to homeowners will be prepared by Richard. Karen will supply name and address data base to printer. Mailing to be delivered January 2 if possible.

Snow plowing: Discussion of prior findings regarding costs. Leonard will obtain quotes for board to review at January meeting. Primary need is for access to each street when depth makes it impossible for emergency vehicles to reach homes.

2010 Picnic: Discussion of possible restrictions regarding free food. Suggestions included
a.) limiting free food to dues paying addresses with a nominal fee for non-paying addresses
b.) setting a maximum number of guests for each home
Agreement to postpone decisions until March meeting to include possible new board members

Date set for 2010 Large Item pickup: June 12

Discussion of possible board meeting in late February to introduce new members to board activities and responsibilities.

Meeting adjourned 8:56PM