

Highland 460 Civic Association Board of Directors Meeting January 6, 2010

Karen Hamilton, Jay Gietl, Linda Carroll, Richard Wise

Recognition that funds from court case have been received and deposited. Karen will move them to a CD as with other reserve funds.

Terry Hilzer reported that homeowners have complied with the first batch of CRC letters regarding trailer and boat storage violations. The survey and notifications will continue as time and weather permits.

Responses to the annual dues mailing appear to be at normal level, but it is very early in the process to project a number for the first mailing.

Discussion of brick pillar at west entrance to H460 which was demolished by driver. Repair funds were received from court action. Jay moved to rebuild the pillar. Linda seconded motion. Discussion indicated probable lack of majority to pass motion. The motion was tabled for reconsideration after 2010 board is seated in February.

Discussion of a homeowner email complaint about snow on sidewalks. Suggestion of article describing Centennial's position and noting that covenants do not apply.

Discussion of homeowner complaint about vehicle parked at west entrance to H460 (E Otero Circle and E Otero Ave) at the curb. Recognition that covenants do not apply and that parking a properly registered vehicle for the weekend is not a traffic violation.

Linda reported that Centennial Council Representative from District 1, Ron Phelps, plans to supply for the Highland Highlights "short updates for folks to receive communication" about District one.

Discussion of need to follow up with Pat Jenkins regarding Arapaho Park permits for July 4 parade and August homeowner gathering.

Committee meeting to make sure material is prepared for February annual meeting will be coordinated by President Karen Hamilton.

Adjourned.