

HIGHLANDS 460 CIVIC ASSOCIATION 2011 ANNUAL MEETING

February 2, 2011 7PM at the Metrum Credit Union

Twenty-nine homeowners were recorded in attendance with others arriving after the meeting began. A quorum was present.

Board president, Karen Hamilton, called the meeting to order at 7:03 pm and introduced the 2010 board members in attendance. (Leonard West, Linda Carroll, Randy Patz, and Richard Wise)

Karen recognized that Leonard and Linda were leaving the board after the annual meeting and thanked them for their contributions to the H460 during their tenures.

Karen then introduced Rita McConnell and Jeff Brazell from the City of Centennial. They presented information regarding the re-written land development code for Centennial. A copy of the material they made available can be obtained by visiting centennialcodeupdate.com or calling 303-325-8000.

Karen Hamilton presented the 2011 budget. She reminded homeowners that there is a reserve held in a series of CD's with rolling maturity dates. The funds are intended to cover legal expenses until court cases are settled.

Karen also noted that 439 homeowners had responded so far to the 2011 dues mailing of early January. A second mailing is planned. She reminded homeowners of the garage sale and large item pickup dates as well as the picnic's and noted that these will be published routinely in the newsletter and will appear on the web site.

In response to a homeowner's question, Karen noted that there is a budget item for publication of the 2011 directory. Discussion of the need for volunteers to obtain advertising to offset the costs followed.

Karen asked for nominations of new board members and discussed the roles and responsibilities associated with participation. Kassie Moreci, Gretchen Prechtel, Jim Sturgell, and Hokie Hansson volunteered to serve. Randy Patz, who had been elected to fill an open board position in 2010, was also nominated for a regular term. Board secretary, Richard Wise moved the nomination of all five and the motion was seconded by board member Leonard West. The motion passed by acclimation with no one opposed.

continued

Discussions followed touching on subjects raised by homeowners.

-One topic was the need to encourage homeowner to clear their sidewalks after snow fall which newsletter editor, Kassie Moreci, advised would be included in the March newsletter.

-In response to expressed desires for better entry signs, SMD chairman, Frank Parrish, indicated that SMD was planning to refurbish signs. SMD also plans to complete the landscaping between the new brick wall and Colorado Boulevard in 2011.

-Randy Patz indicated that he and homeowner Marvin Floyd are working on getting quotes to repair the street name signs on the brick pillars found near some intersections of the neighborhood.

- A homeowner expressed the desire to have the covenants changed to insure homes and properties were kept in good repair. The newsletter editor offered to develop articles encouraging maintenance. Changes to the covenants are possible, but require a two-thirds vote to be passed.

- A homeowner reported the source of noises in the night had been found and provided the board with location detail. The City of Centennial will be consulted for further action.

- A homeowner noted incidents of cars being broken into in the neighborhood.

The annual meeting was adjourned at 8pm.

Submitted by: Richard Wise - H460 Secretary