

**HIGHLAND 460 CIVIC ASSOCIATION
BOARD OF DIRECTORS MONTHLY MEETING
MAY 4, 2011**

Present:

Karen Hamilton, Hokie Hansson, Randy Patz, Jim Sturgell, Richard Wise

President Karen Hamilton called the meeting to order at 7:04 PM.

The board had been notified by Mr. Dryer of 3136 E Phillips Dr. that he wished to appeal a decision by the CRC denying his plan for storage of a ten foot tall RV behind his 6 foot front fence. In keeping with prior appeal procedures, a CRC member, Terry Hilzer, opened with a summary of the matter. He provided a photo of the violation, an explanation of the relevant covenant, reviewed the 1993 procedures adopted by the association, and noted that Mr. Dryer's application for storage of a boat and trailer, not visible behind his front fence, had been approved. Mr. Dryer followed and did not present an appeal regarding the CRC decision. He asked for recommendations as to what would be an acceptable solution so that his RV would not violate the covenants. Richard reminded him that homeowners can propose solutions using the Improvement Requests, but it is not the duty of the CRC volunteers to design solutions for homeowners. Mr. Dryer advised the board he would work on an alternative and clear it with the City of Centennial before submitting any new plan to the CRC.

The board entered into executive session at 7:30 pm and the meeting was reconvened at 8:24 pm.

The minutes of the April meeting were reviewed and accepted.

There was discussion of items for inclusion in the May newsletter.

The chair of the 2011 community directory was not present, but Karen noted that work continues. The need for advertisers to approve a proof of their ad was discussed in light of the 2009 issue. It was also recommended that receipts be made up for advertisers since the cost is likely a reportable business expense.

The garage sale chair(s) were not present, but Karen noted the effort is moving forward.

Karen asked for input regarding the 2011 agreement with legal counsel HindmanSanchez. Based on the effectiveness reported by Karen and Richard of Option #1 (which emphasizes free phone exchange each month), the board agreed Karen should again sign up for that offer.

Jim Sturgell asked for clarification regarding the newsletter announcement that he was the "Volunteer Coordinator". The matter will be taken up at the May meeting.

The board reviewed the subject of a request made by SMD at the April meeting. No motions were introduced.

Meeting adjourned 9:16 pm.