

**HIGHLAND 460 CIVIC ASSOCIATION
BOARD OF DIRECTORS MONTHLY MEETING
SEPTEMBER 7, 2011**

Present: Karen Hamilton,

Randy Patz, Jim Sturgell, Gretchen Prechtel, Hokie Hansson, Kaz Moreci, Richard Wise

CRC

The CRC Chair, Peter Reinhart, asked the board to designate Bill Chamberlain as a new member of the CRC. Randy introduced a motion that Bill Chamberlain be designated to serve as a member of the CRC. Kaz seconded the motion and it was passed unanimously.

The CRC reported on the satisfactory closing of some open issues which will avoid our having to continue through the court process. Removal by the end of September is expected for the fence violation along the greenbelt between S Harrison Circle and S Madison Circle.

The CRC has kept up with the increase in roofing Improvement Requests (about 75 in the last 4 weeks) and maintains a maximum two day turnaround after the IR is received if previously investigate products are listed.

Peter will work with Kaz to develop an article regarding the practices of some roofers. Homeowners may not be aware of some the details of the roofing process and may be overpaying for the roof they are getting. It was mentioned that depreciation may be in a shake insurance policy which can greatly reduce an award after damage.

The CRC discussed with the board the imposition upon neighbors of recreational vehicles parked in full view of a neighbor's back porch. This and complaints about the "trellis" around one of the H460's more famous RV storage spots were the reason for the 1993 work that resulted in the Procedure for storing and RV and the clarification of "screened from view" which applies to any storage not approved prior to 1994.

DIRECTORY

Those who purchased advertising last year reported insufficient new sales to purchase again this year. The directory project should be ready for the data base addition of names and address information in mid-October with release to homeowners shortly thereafter.

PICNIC

Kaz suggested the key details of such events be written up as an aid to the next volunteer chairperson. Richard suggested the chair for each event needs to present their plan to the board for review in time for the board to recommend changes or additions. The updated plan would then be reviewed after the event to incorporate more of what was learned.

WEB SITE

Webmaster, Jay Gietl, discussed the benefits for the association to move to a new web platform. A WordPress platform would allow authorized volunteers to easily make changes and updates. Hosting would remain with the current provider (Host PC) and H460 owns the domain name. The cost of the change involves volunteer time and no projected association funds. The benefits would include a more “robust” web site with additional features to allow things like an RSVP for an event or a survey. Consideration will be given to following up the speed of internet information with the hard copy alternative for those who lack web access.

BUDGET

The board reviewed the 2011 budget and expenditures to date. Recommendations for changes were discussed. Karen will email an update of the numbers changed during discussions. The budget will again be on the agenda for October and the October newsletter should offer homeowners the opportunity to provide their ideas at the October 5th meeting or earlier via email.

FALL VOLUNTEER PROJECT

Cindy Tucker is guiding the help-a-neighbor portion of this volunteer day. Hokie Hansson will be on hand to help direct volunteers interested in the cleanup of Monroe and Mineral. Additional details need to be worked out before the newsletter deadline of September 14th.

Meeting adjourned 9:32pm