

**HIGHLAND 460 CIVIC ASSOCIATION
BOARD OF DIRECTORS MONTHLY MEETING
September 5, 2012**

Present: Randy Patz, Jim Sturgell, Richard Wise

Randy chaired the meeting (Karen was out of the country).

Randy described the removal of H460 Picnic signs by Centennial. He will try to find out the basis for lack of coordination between those working for Centennial who previously allowed the signs on the entrance islands and those who confiscated and destroyed them.

Peter Reinhart informed the board he has initiated a request with Centennial for a formal study of the traffic (speeding) on Monroe from Colorado to Adams. The report from Centennial will provide a basis for future discussion by the board.

CRC:

1. Peter notified the board that Bill Chambers has withdrawn from CRC participation since he could no longer spend the necessary time.
2. Peter will email the board addresses of five homes with long-standing lack of upkeep so that members can view and compare these sites to others prior to discussing possible action by the CRC.
3. There is one home which erected a 6 foot fence despite approval for a 5 foot fence. The CRC will pursue correction with the homeowner.

PICNIC:

Discussion of problems handled in August (including finding a replacement caterer), and reporting on the event (117 homes participated, and 278 dinners served) which included two entertainers as well as Metrum Credit Union's provision of games for children. Randy again this year spent hours making sure the event was successful. Further discussion is needed regarding planning for 2013 regarding costs and involvement of more volunteers.

STREET SIGNS ON PILLARS:

Randy reported that he and Marvin will be installing and repairing the street name signs early in September. Photos and an article are expected for the October newsletter.

STORAGE VIOLATION:

Members discussed the RV storage issue at 3136 Phillips. Response to the homeowner's offer to pay a percentage of the HOA legal costs was postponed until the October meeting since no current information was available. Members agreed to look at the property after the meeting to see if the RV had been moved.

PLANNING:

Members discussed the need to review plans for 2013 and decide what activities may need to be cut back or eliminated if volunteers are not found to perform the hours of work needed.

HOLIDAY LIGHTING:

Jim plans to chair the judging and insure delivery of awards to winners.

Submitted by H460 Secretary – Richard Wise