

APRIL 7, 2010

H460 BOARD MEETING AT METRUM CREDIT UNION CONFERENCE ROOM 7PM
All board members present.

The Treasurer's report is on the web.
Bank statements are a month later than the report.

CRC Update

The trailer/RV survey continues. The committee discussed their commitment to upholding the 1993 Procedure and not approving any new visible storage. The committee is considering how best to address previously approved storage. Frank Parish, former committee chair acknowledged that no new class A's visible from the public right-of-way have been approved since the adoption of the 1993 procedure.

DUES Mailing

Discussion about doing another mailing. Tabled until May meeting to see results of May newsletter and Large Item Pickup deadline.

A homeowner asked about street sign replacement. Linda explained that the board had approved removal of the "stub" on E Otero, but no re-build due to the location. Richard reminded the board that no motion had been introduced to fix the "mountain" sign also hit by the driver. Jay introduced a motion to get an update on the cost of repair for the monument sign. Karen seconded and the motion passed unanimously.

PICNIC

Discussion of people eating when the home has not paid their dues. Issues separated into #1 charge homeowners to eat if dues are not paid #2 charge for guests. After much discussion, it was noted that the issues need to be resolved by the June meeting for the July newsletter.

Karen introduced a motion to charge homeowners if they have not paid their dues. Linda seconded it. Passed unanimously. Discussion followed about various means to determine how much to charge or if simply charging the dues would be simpler. Discussion of the need to use colored tickets and collect them before serving anyone to see how many guests are served.

Leonard introduced a motion to charge guests. Linda seconded it. Apparent vote was 2 in favor and 3 opposed. Jay introduced a motion to reconsider the prior motion (charging residents). Karen seconded it. Passed with four in favor and one opposed.

Leonard re-introduced his motion to charge homeowners to eat who had not paid their dues. The vote was one in favor, two abstentions, and two silences. Leonard noted that without the support of Linda and Jay, the motion failed despite their not voicing a vote.

SMD Report

Bidding is proceeding for the brick wall. Details should be available before the next meeting.

CHRISTMAS Lighting

Karen contacted Designs by Sundown. Frank Parris suggested a one year extension of the contract since SMD will consider taking over the expense in 2011.

Further discussion of CRC member's proposed wording to help enforce the storage covenant. Board members were asked to email Terry Hilzer with comments so the matter can be considered again at the next meeting.

SNOW Plow incident with fences

Karen reported the driver to Centennial as driving over the speed limit. Karen has been asked to attend a fact-finding meeting with the city since Centennial's right-of-way has different rules than did Arapahoe's and homeowners were never notified of any change in status.

COYOTES

Guests reported their concerns. They were asked to write an article or letter for the May newsletter that explains their concerns. Board members noted that it is a Centennial issue.

Meeting adjourned 9pm.