

H460 BOARD MEETING FEBRUARY 3, 2010

Since 2009 board president Karen Hamilton's term had expired, Vice President Jay Gietl called the meeting to order at 8:15 pm following the annual meeting. There had not been a quorum present at the earlier homeowners meeting and motions for board members had not been possible.

Linda nominated Karen Hamilton to the open treasurer position. Richard seconded the motion which was passed unanimously. Jay then called for officer elections and the following were unanimously elected:

President – Karen Hamilton
Vice President – Jay Gietl
Secretary – Richard Wise

No new homeowners volunteered to assist as board members.

The CRC reported that Improvement Request continue to be answered in a timely manner once received. Numerous vehicle and/or trailer storage violations were noted during a January survey and letters were sent. Most homeowners quickly complied and the others are still being reviewed.

The CRC alerted the board that a 6 foot tall rear fence was requested for a street which the covenants limit to 5 foot fences. There have been no 6 foot rear fences approved other than an architectural decision some years ago to allow them between the neighboring apartment development west of E Phillips Drive.

It was noted that a second dues mailing should be planned at the March board meeting.

A homeowner mentioned that planes seemed to be flying over the H460 more frequently and the question was asked who could take care of the issue. There were no volunteers from the homeowners present. Richard asked Linda to prepare notices or articles asking for volunteers to write up such issues for the newsletter, to investigate questions for the community (such as finding the phone number and details about reporting noisy planes), and to approach their neighbors to get assist when calls to the city might help.

Jay outlined what the newsletter should say about sidewalks that are not shoveled:

Ask the neighbor to shovel

Contact Centennial

There is no covenant requirement that sidewalks be shoveled

Meeting adjourned 8:53 PM.