

## HIGHLANDS 460 MONTHLY BOARD MEETING OF JUNE 3, 2009

Present at the Metrum Credit Union site for the 7PM meeting were Karen Hamilton, Linda Carroll, and Richard Wise plus CRC member Peter Rinehart and homeowner David Lamareaux. Board member Leonard West arrived after the CRC report.

After review of the May minutes, Karen reported that the current financial report was posted on the web site. There was discussion regarding a CD which matures in June 2009. Linda introduced a motion to reinvest the reserve funds for another year. The motion was seconded by Karen and passed unanimously.

### CRC REPORT

Peter Rinehart reported that the CRC request processing was up-to-date. Letters have been sent with appropriate approvals, denials, and requests for additional detail. Peter is scheduled to review the open items from 2008 in a June 4 meeting with board secretary Richard Wise and will develop a plan for those issues.

Peter requested that the front page of the July newsletter present in large bold print a headline regarding construction on any H460 property and a clear reminder of homeowner responsibility to file the covenant-required documents and not start construction until a favorable response was received from the CRC. Newsletter editor Linda Carroll will prepare the July front page to meet that request.

Peter will meet with two or three other homeowners to see if they will agree to be recommended to the board for designation to the CRC. They would join Peter and act as a committee meeting twice each month to review requests and policies. With the resignation in May of former CRC members Rich Callan and Mike Borkowsky, additional members are needed on the CRC. The board encouraged Peter to present the homeowner names as soon as possible.

### NEIGHBORHOOD DIRECTORY

Anne Borkowsky, chair of the directory committee, was not present to report. A discussion of the additional month delay since the May deadline resulted in Karen's promise to contact Anne and insure she presents the directory material to Kinkos for publication or for Karen to collect the material from Anne so that it can be finalized and delivered for production before mid-month.

### AUGUST PICNIC

It was noted that no preparations have been made for the event. Pat Jenkins obtained a permit for August 15 at the start of the year based on 2008 information from Karen.

One homeowner responded to the request for a volunteer to chair the event. Jan Jacob emailed the board May 30 asking for information. She was invited via a return email from Jay to attend the June 3 meeting, but she was not present. Leonard West volunteered to contact her and try to answer her questions about what would be involved in preparing for the picnic.

## JULY 4 PARADE

Amy Schell emailed the board regarding the parade. The documentation of what needs to be done and the contacts that were made in the past (sponsor, fire truck, magician/balloon tying, face painting) was emailed to her. In response, the board received an email saying, "Thanks for the attached list of duties for the July 4 celebration. Although I will be out of town, we have many playgroup families who are interested in volunteering. Can you let me know what if anything has already been done for 2009?" At this time, no one has volunteered to chair the event and coordinate the tasks. Karen indicated she would call Amy and try to get someone to manage/chair the event. Linda offered to contact the person on E Nichols Ave who has been allowing their garage to be used as the staging area for bike decorations and see if they will be able to do so again for 2009.

## GARAGE SALE

Linda reported that two homeowners, Jeannie Cole and Kathy Biondolilo, are working with her to learn the details of the event. Linda promised to document those details for inclusion in the board's event operations manual. Jeannie and Kathy are expected to chair the event in 2010 since Linda will not be available.

Linda will work with Karen to inventory signs and get new entrance signs made if needed. The H460 map Linda needed was emailed to her at the meeting by forwarding an email David Lamareaux originated some years ago. Linda will insure that advertisements appear in the Denver Post and on Craig's List as well as getting Jay the map of locations to be posted on the web site.

## NEWSLETTER

Linda will prepare an article for the July issue requesting volunteers to act as reporters. Editing and sending the rough draft of the newsletter to the printer can be managed by board members during Linda's expected absence in July and August, but people are needed to research topics and prepare articles in Word for the editing.

## COURT CASES

The latest report from HindmanSanchez was summarized for the board. One case involving a deck and fence is closed since the City of Centennial cited the homeowner for building too close to the property line. The structure has been removed. The second case regarding a roof installed without approval and using materials that violate H460 covenants is still in progress. HindmanSanchez reports they are meeting by May 28 with the homeowner's attorney in an attempt to convince the homeowner to comply with the covenants before a court appearance is necessary.

The meeting was adjourned at 8:52