

HIGHLANDS 460 CIVIC ASSOCIATION  
BOARD MEETING OF MARCH 4, 2009  
Held at Metrum Credit Union 7PM

Board members present:

Karen Hamilton, Jay Gietl, Richard Wise, Linda Carroll, Leonard West

Karen presented a financial report which was posted on the web site. She noted that the reserve funds were successfully moved into a ladder of CD's to be timed with the current CD.

The CRC chair was not present. Board liaison Richard Wise briefly outlined the status of items which have been received since the new CRC members were designated. Discussion of items pending with the HindmanSanchez were tabled until new business.

Directory Report

The chair was not at the board meeting. Linda Carrol noted that she has put her house up for sale and needs to pull back her availability to help with the directory. Leonard reminded the board that a scout troop was willing to deliver the directories if the timing works for them before summer break.

Jay reminded the board that the budget was based on a bid to print and mail the directory in a basic form. If further efforts to produce "in-house" and get sponsors are not successful, production is still possible if decided at the April board meeting. Karen recommended that the Streets of Soughlenn be contacted as a potential advertiser.

Discussion of Pending Legal Items:

The issue regarding 3598 E Phillips Ave is proceeding to court.

The issue regarding 8218 S Jackson is delayed pending Centennial action.

CENCON

Summary presented by Karen. Detailed minutes available if needed.

Newsletter

Linda noted she will not be able to continue as editor effective with the sale of her house. Various items for articles were mentioned including more detail about the garage sale, the large item pickup, announcement of the filing of the Consolidated Covenants, and a request for volunteers as reporters to add local content to the newsletter in addition to repeating library and Centennial information.

Website

Jay is working on the ability to add a form to the site which can be filled out and emailed.

Highlands Howdy

No activity to report and the program will be dropped unless a new chair is identified.

Membership Status

There were 568 paid members as of the last tally. The board decided to look again at the numbers in April before sending out a second invoice.

H460 Picnic

The park is reserved for August 15.

### Large Item Pickup

Richard reported the bids from Eagle and Waste Management. Jay introduced a motion to select Eagle's bid and Leonard seconded the motion which passed unanimously. Board members recommended a Day-Glo Pink card for this year's activity. Richard will prepare material for the newsletters each month and will obtain the post cards from the printer on Arapahoe.

### Garage Sale

If a chairperson is not identified at the next meeting, the board needs to decide if the event will be held.

Meeting adjourned 8:25PM