

H460 BOARD MEETING FOR OCTOBER 2008
Regular Meeting held October 1, 2008 at Southglenn Library
7:02 – 8:26 PM

Board Members Attending: Jay Gietl, Linda Carroll, Richard Wise

MINUTES – Previously emailed. Hard copy distributed to all present.

TREASURER'S REPORT: Jay pulled up an email from Karen that displayed her current report. It will be posted on the web site as usual.

ACC REPORT: A copy of the ACC worksheet was distributed for discussion.

Recommendation that volunteers who attend the October training and those who attended the prior training be assigned tasks such as contacting homeowners and collecting roofing bag information for Jay to lessen his work load asap.

Richard to coordinate with Karen regarding contact with HS with ACC questions.

New 2008 homeowners raised some questions regarding ACC which Jay answered.

NEWSLETTER: Linda asked what should be in the November newsletter. Numerous items were suggested including an explanation of the Christmas lighting and lighting contest and an article advising readers how to access the Sheriff's web site, crime reports, and online crime map. Linda requested the Newsletter item be later on the agenda so she could collect ideas from reports about what to put into the next newsletter.

SMD: Frank Parish reported the they will adopt a budget at the November meeting. The hold on building additional sections of brick wall on Colorado is still in effect.

WEB SITE: There will be a presentation for discussion at the next board meeting of hosting options for 2009.

HIGHLANDS HOWDY: Linda reported that trying to collect "goodies" for welcome basket from merchants was taking too much time. Linda hopes to switch focus to visiting new homeowners.

NEW BUSINESS:

Budget discussion preparations: need an email to try and set up information preparation meeting of interested board members to prepare topics and history for board meeting presentation.

ACC training: another session is scheduled for this month.

D&O Insurance: Karen indicated via email that we have coverage, but detail is not yet distributed

DISCUSSION OF 2008 PICNIC: Jay estimated there were only 12 homeowners attending who were not board members. Frank Parish stated the board had "killed" the picnic by not supplying food. Jay noted that the costs for food, band, door prizes, and supplies would be further discussed in the budget process.

DIRECTORY: No response to date to request for volunteers to work on project. No report of estimated costs from Kinkos available. Research to be done before budget discussion. Will names and phone numbers be verified in any way prior to publication? How will homeowners be given an opportunity to not be listed?

Meeting adjourned.