

ARAPAHOE HIGHLANDS CIVIC ASSOCIATION
BOARD MEETING MINUTES
January 19, 2010

The meeting was held at the Dorothea and Carl Diller's residence. Board and association members in attendance were Joanne and Andy Davala, Susan Ketchum, Kathy Walker, Michele Hanna, Jim Smith, Candace and Vorry Moon, Lila Greaves, Jody and Joel Hinrichs, Dorothea and Carl Diller and Larry McClymonds.

Larry called the meeting to order at 7:36.

The minutes of the November meeting were accepted as posted on the neighborhood web site at www.ArapahoeHighlands.com.

Treasurer's report: The report was accepted as presented. The total available funds \$6,698.86.

Committee Reports:

ACC - Candace Moon - two new roofs were installed. **All roof replacements MUST receive ACC approval** before having your contractor start the job. The ACC will be clarifying the current acceptable roof materials. Asphalt fiberglass shingles must be tri-laminate with a lifetime warranty.

CenCom - There was no December CenCom meeting

Hospitality - Bill Donovan is recovering from surgery - Get well soon and the Ballas had a baby girl - Congratulations!

Schools - Michele Hanna reported that the Littleton Board of Education must cut \$7.5 million from next year's budget. Go to LPS web site and click on Budget Matters button. There will be many unpopular budget cuts.

Unfinished business:

AHCA Newsletter - survey results

Printed Newsletters - 43 survey responses: 3 for no newsletters, 5 for twice a year, 14 for three times a year, 4 for four times a year, 14 for keep the same (10 times per year) and 3 do not care. Majority, 26 out of 43 (60%) are in favor of reducing the number of printed newsletters.

Email Meeting Minutes and Neighborhood Announcements - 40 survey responses: 34 for emails and 6 against emails, 85% are in favor of receiving email notifications.

New business:

February meeting is the annual board of directors' election meeting
Requires membership to vote and to be board of director
Membership is calendar year vs. fiscal year - will address TBD

Next Meeting is February 16th at 7:30 PM - Jody and Joel Hinrich's Home @ 1664 E. Dry Creek Pl.

Meeting adjourned at 8:36 PM.

Respectfully submitted,
Larry McClymonds
AHCA Chairman