

ARAPAHOE HIGHLANDS CIVIC ASSOCIATION
BOARD MEETING MINUTES
January 20, 2009

The meeting was held at the Brand's residence. Board and association members in attendance were Jim Smith, Candace Moon, Vorry Moon, Lila Greaves, Jody Hinrichs, Joel Hinrichs, Dorothea Diller, Carl Diller, Diane McClymonds, Kathie Brand, and Howard Brand.

Vorry called the meeting to order at 7:40. The minutes of the November meeting were accepted as printed in the newsletter.

Treasurer's report: The report was accepted as presented. The total available cash is \$5,466.45.

CenCoN: Southglenn Area Open House scheduled. The City of Centennial's Planning and Development Department is hosting an Open House about the Southglenn Sub Area Plan Thursday, February 12, 2009 at the Centennial Civic Center. The Open House begins at 6 p.m. and ends at 8 p.m. The Planning Team will present initial concepts for gateways, corridors, and commercial centers and collect land owner and resident comments. In addition, information and comments will be reviewed from previous meetings and next steps outlined for the adoption of the Plan. The Centennial Civic Center is located at 13133 E. Arapahoe Rd. For more information please contact Gary Wilson at gwilson@centennialcolorado.com.

Schools: Mark Twain Kindergarten registration is ongoing. The district is considering closure of several elementary schools. There is a District 6 schools web site which can be checked for information. www.lps.k12.co.us. Look for the phrase "Task Force" as in facility use task force. It appears the final decision will not be made until late in the School year or the summer.

Hospitality: One new neighbor family, check the newsletter.

Architectural Control Committee: Nothing to report, except that ACC election will take place in February along with AHCA board election.

Old business: Addition of a "covenants" phrase to the entryway signs was discussed. Kathy Walker will pursue.

The voting procedures (1 vote per property) are a part of the covenants, so a change to the covenants for voting procedures with the existing voting procedures is required. Dianne McClymonds is working on the issue. Discussion was postponed until a plan can be presented.

New business: AHCA board and ACC elections will take place at the February meeting. A notice needs to be distributed to all houses 10 days before the election.

We need to add a new line item to the budget for Good Neighbor awards, \$100 total, \$25/ quarter. It was MSP to give Howard Jeffries a \$25 award for one quarter of Good Neighbor for his mowing activity this summer. The money is to come from a budget account to be decided by the Treasurer.

The next meeting will be at the Moon's on February 17, 2009. Remember to be there for the elections. The meeting was adjourned at 8:24.

Respectfully submitted,
Howard Brand, Secretary