

ARAPAHOE HIGHLANDS CIVIC ASSOCIATION
BOARD MEETING MINUTES
October 20, 2009

The meeting was held at the home of Jim Smith and Lila Greaves and those in attendance: Kathy Walker, Lila Greaves, Jim Smith, Bill and Willie Fulk, Michele Hanna, Joel Bennick, Francis and Marilyn Nolds, and Susan Ketchum.

Joel Bennick called the meeting to order at 7:35 PM.

There are not 4 Board members in attendance.

Treasurer's report was reported by Susan Ketchum – 2 invoices were paid, still waiting on the dumpster invoice. Discussion on legal fund, the cushion seems like a reasonable amount. Report was accepted.

Committee Reports:

- A. ACC – dead tree near entrance of Humboldt and Dry Creek scheduled to be cut down in next 2 weeks. Entrance - the juniper bushes were removed and the association will wait until spring to plant new plants and add rocks, most likely low lying bushes and refinish the signs.
- B. CenCon – monthly CenCon meeting minutes are posted on our website in the documents section. Sheriff reports there are "Travellers" scamming elderly, do not do business at your front door (selling steak, produce etc). Land Code Re-write Centennial ordinances public input at www.centennial.codeupdate.com - parking on gravel likely to go come up. There is a Code enforcement seminar 10/21 7-9 pm. Call 303-325-8000 to report code violations.
- C. Hospitality – no report.

Unfinished Business:

- A. Proposed covenant amendment voting - We have 46 and 1/2 votes for yes and 2 for no - reported by Lila Greaves.

New business:

- A. Snow Removal
- B. Squirrel activity leads some in attendance to believe that we will have a high snow winter
- C. Holiday party will be at the Donovan home on 7648 S. Williams - December 5th at 6:30 PM.

Next meeting - location Candace and Vorry Moon home at 1757 E. Jamison Ave. - November 17th at 7:30 PM.

Meeting adjourned.

Minutes were created from notes supplied by Michelle Hanna (thank you).