

ARAPAHOE HIGHLANDS CIVIC ASSOCIATION
BOARD MEETING MINUTES
February 16, 2010

The meeting was held at the Jody and Joel Hinrichs' residence. Board and association members in attendance were Joanne Davala, Susan Ketchum, Kathy Walker, Diane and Larry McClymonds, Gerry Harley, Joel Bennick, Lisa Bloom, Jim Smith, Candace and Vorry Moon, Lila Greaves, Jody and Joel Hinrichs and Dorothea Diller.

Larry called the meeting to order at 7:36.

The minutes of the November meeting were accepted with minor change regarding date of Membership is calendar year vs. fiscal year - will address TBD vs. May.

Treasurer's report: The report was accepted as presented. The total available funds \$6,172.14

Committee Reports:

- ACC - Candace Moon - ACC meeting held on February 13th to discuss roofing materials.
- CenCom - no report
- Hospitality - Natalie Oliver-Atherton - no report
- Schools - Michele Hanna - no report - see Littleton Public School web site (www.LittletonPublicSchools.net) for budget info.

Unfinished business:

- AHCA Newsletter - New board to determine frequency on newsletter
- Entrance signs - addition of "Covenant Protected" sign - Larry McClymonds with follow-up

New business:

- Low cost loans available through District 1 with maximum of \$150K due to a grant, see city web site for more detail.
- Excel offers home energy audits for \$120, see Xcel web site (www.XcelEnergy.com) for more info.

Board of Directors Election Results:

Vorry Moon - Chairman, Lila Greaves - Vice-Chairman, Joel Bennick, Jim Smith, Kathy Walker, Joel Hinrichs and Candace Moon

ACC Election Results:

Candace Moon, Jim Smith and Joel Bennick

Meeting adjourned at 8:08 PM.

Respectfully submitted,
Larry McClymonds
AHCA Chairman