

ARAPAHOE HIGHLANDS CIVIC ASSOCIATION
BOARD MEETING MINUTES
February 17, 2009

The meeting was held at the Moon's residence. Board and association members in attendance were Keith Bailey, Bill Fulk, Don Duntsch, Diane Younglund, Lila Greaves, Barb Mills, Jim Smith, Kristi Bringle, Gerry Harley, Micheline Fulkerson, Natalie Oliver-Atherton, Tanya Brandorff, Barbara Albrandt, Candace Moon, Vorry Moon, Jared Kirkpatrick, Karen Kirkpatrick, Kathy Walker, Joel Bennick, Susan Ketchum, Dorothea Diller, Carl Diller, Diane McClymonds, Larry McClymonds, and Howard Brand.

Vorry called the meeting to order at 7:35. The minutes of the January meeting were accepted as read by the secretary.

Treasurer's report: The report was accepted as presented. The total available cash is \$5,364.67.

CenCoN: At the last meeting, improvement of RTD bus shelters and benches was discussed. The ALD library branch in Streets at Southglenn will have 16,000 sq ft of space compared to the current 10,000. It will also have 2 meeting rooms, one of which is a possibility for us to schedule for our monthly meetings. (The current AHCA secretary tried to do this earlier but was too far ahead of the scheduling date.) The library branch intended opening is July and will have hours from 10AM-7PM. There was a South Metro Stormwater Authority presentation including information about Dry Creek drainage work along Arapahoe Road. Bill Fulk attended an "easel" presentation of what may happen to the University corridor in the next 30 years, no planning info, just predictions.

Schools: The school district web site announced that Ames and Whitman Elementary schools will be closed.

Hospitality: Check the newsletter for neighborhood news.

Architectural Control Committee: Foreclosed property on Jamison Place has been sold by HUD to a not-for-profit. The new owner/occupant will be subject to the covenants.

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

New business: The February Newsletter was not distributed. The AHCA board elections were held.

The nominated slate was accepted by acclimation: Larry McClymonds, Joel Bennick, Natalie Oliver-Atherton, Tanya Brandorff, Susan Ketchum, Priscilla Miller-Bapp, Jim Smith, Lila Greaves, Hank Salmans, Kathy Walker, and Vorry Moon. This makes a full 11 member board. The board members will elect officers.

Respectfully submitted,
Howard Brand, Secretary