

ARAPAHOE HIGHLANDS CIVIC ASSOCIATION
SPECIAL BOARD MEETING MINUTES
March 12, 2009

Proposed AHCA Covenants Amendment - Voting Procedure

1. Call to order at 7:02 PM
2. Attendance - Vorry Moon, Diane McClymonds, Lila Greaves, Barb Mills, Kathy Walker, Larry McClymonds, Joel Bennick, Tanya Brandorff, Natalie Oliver-Atherton and Susan Ketchum.
3. Presentation - Diane McClymonds
4. General Questions by the board
5. Board discussion
6. No changes required
7. Vorry Moon moves to "accept as is and get ACC approval to take to the lot owners", Joel Bennick seconds. Board vote is 7 for and 1 opposed.
8. Process to move forward
 - a. ACC approval - Larry to email the ACC
 - b. Lot owner meetings - March 17th and April 21st to discuss and receive any lot owner input and/or feedback
 - c. Voting planned to begin at the May 19, 2009 AHCA board meeting. Voting procedure per current AHCA covenants requires a 30 day notice. Lila Greaves displayed a draft document, board review and discussion. Minor changes agreed to and Lila to make revisions. A notice will be delivered to the resident lot owners with the April newsletter. Absentee owners will be mailed information and absentee ballot.
9. Vorry Moon moved to adjourn, Joel Bennick seconds, all in favor. Meeting ends at 8:34 PM.