

ARAPAHOE HIGHLANDS CIVIC ASSOCIATION
BOARD MEETING MINUTES
April 20, 2010

The meeting was held at the Moon residence. Vorry Moon called the meeting to order at 7:35 p.m. Also present were Jim Smith, Lila Greaves, Jody Hinrichs, Joel Hinrichs, Cathy Walker, Candace Moon, Susan Ketchum, Larry McClymonds, Gerry Harley and Mary Hargreaves.

Secretary Joel Hinrichs read the February minutes and moved approval; Lila Greaves seconded, and the motion passed.

Joel Hinrichs then read the March minutes. Discussion noted that the budget for the fiscal year was set before the dues income was known, and that the ACC had in fact completed drafting the Roofing Guidelines prior to the March meeting. After corrections Jody Hinrichs moved acceptance, Joel Hinrichs seconded, and the motion passed.

Treasurer Report:

Susan Ketchum, acting Treasurer, reported that 76 memberships have been received to date, and had prepared minor adjustments to the budget. After discussion, Jim Smith moved / Joel Hinrichs seconded that the report be accepted and the budget given back to the Treasurer to take into account the changes moved at the March meeting. The motion passed.

Further discussion: were the HOA to arbitrarily stop payment on the street light, the consequences could far outweigh the current burden of about \$18 per month.

Committee Reports:

ACC - The ACC report is info-only, since there is no reporting chain connecting the Board to the ACC.

The current membership directory has outdated Roofing Guidelines; the new Guidelines mandate no brands but do refer to recently installed products, and clarify how a homeowner can report a violation. The new Guidelines have been sent to Diane McClymonds for inclusion in the new membership book. Larry McClymonds made the suggestion that the website should facilitate access to the Guidelines via a front page link.

Vorry Moon offered the suggestion that the ACC upgrade its paragraph noting "how to report a violation" to a separate section, since other reportable violations also exist. Larry McClymonds asked about city code violations, e.g. grass more than six inches high, visibly stored yard clippings, etc. The short answer is to call the Centennial City Code Enforcement office; ACC member Candace Moon indicated that the ACC would be willing to evaluate and forward any code complaints it receives from Arapahoe Heights home owners.

CenCom - Susan Ketchum reported that the CenCom dues have been paid. Bill Fulk was not present, but Vorry Moon noted that Bill had made a suggestion to the City, to wit: the Lions club has presented the "State of the City" as a fundraiser in the past, yet it should be every resident's right to attend such an event free of this kind of overhead cost.

Hospitality - While Natalie Oliver-Atherton had resigned from the Board last year, it isn't clear that she has terminated her stewardship of Hospitality. Vorry Moon will call her to clarify; in the event that she no longer holds this position there are other candidates willing to step forward, including Joanne Davala.

Schools - Graduation is May 20th; Prom night is Saturday May 8, which is also Mothers' Day eve.

Old Business:

Lila Greaves moved to alter the word "calendar" to "fiscal" in Bylaws Article 1 Section 3. This would bring them into line with current practice, since dues are paid for the fiscal not calendar year. A notice was delivered to every home over two weeks ago announcing the general meeting for this by-law change vote. Jody Hinrichs seconded and the motion passed.

Larry McClymonds reported on research into adding "Covenant Protected" to the three subdivision entry signs; there is a supplier who will use recycled plastic wood materials with a decades-long useful life and no maintenance, at a reasonable price. If the HOA handles installation the quote was \$390.38. After some

discussion Jim Smith moved that we contract with them for three signs, specifying the 'redwood' color; Joel Hinrichs seconded and the motion passed.

Lila Greaves moved to rescind the March meeting's instruction to the chair to suspend payment on the street light; Jody Hinrichs seconded, and the motion passed.

New Business:

Vorry Moon noted that the board needs to expand beyond ten (current membership is at eight).

Joel Hinrichs moved and Cathy Walker seconded that Susan Ketchum be added to the board; the motion passed. Susan let it be known that her tenure as Treasurer was to be temporary and that she would probably resign active membership in the Board as soon as her duties could be transferred to a new Treasurer.

The May meeting will be held at the Hinrichs'; June will be at the Walkers'.

Upcoming events which as yet have no appointed leader:

Garage Sale Weekend

Dumpster Days (the following weekend)

July 4th (Parade and Picnic)

August meeting location

Fall Festival

Two open Board of Director positions

Cathy Walker noted that Chair Vorry Moon has once again joined regional government and holds a seat on the Centennial City Council; all present offered Vorry congratulations and best wishes.

The meeting adjourned at 8:58 p.m.

Respectfully submitted,
Joel Hinrichs
AHCA Secretary