

ARAPAHOE HIGHLANDS CIVIC ASSOCIATION  
BOARD MEETING MINUTES  
April 21, 2009

The meeting was held at the Diller home and association members in attendance were Diane and Larry McClymonds, Bill Fulk, Joanne and Andy Davala, Candace and Vorry Moon, Dorothea and Carl Diller, Anne and Terry Mather, Kathy Walker, Jody Hinrichs, Susan Ketchum, Howard Brand, Lila Greaves, Jim Smith, Tanya Brandorff, and Kathy Masters

Larry McClymonds called the meeting called to order at 7:36PM.

The March meeting minutes were not read by a motion to skip the reading but with noted required changes. Changes were noted and minutes will be corrected on the web site. The meeting minutes were accepted as amended.

Letter was read from Mrs. June Wilson who addressed concerns for her son's illness and to make us aware of the repairs to the home. She asks everyone to pray for Kenneth. The association will reach out to him and volunteer assistance.

Treasurers Report was discussed and accepted. The new budget was reviewed and accepted.

Howard Brand will follow up with the city regarding the street light at the Dry Creek entrance. The street light should be the responsibility of the city and the city should pay the monthly Excel cost.

Committee Reports – ACC met 3 weeks ago about roof guidelines and agreed we are up to date with how they are written. Discussed neighborhood cleanup Sat 4/24 at 4pm – no money is required with this effort at this time.

CenCon – Bill Fulk had nothing new to present. April newsletter covered it all.

We still need 2 committee chairs to fill for the AHCA directory and July 4<sup>th</sup> picnic. If interested in helping please contact Larry McClymonds

Unfinished Business – proposed covenant amendments – Vorry Moon updated everyone on the current status. Letters to lot owner were delivered with the month newsletter, absentee ballots to remote lot owners were to be sent April 22<sup>nd</sup>. Vorry will organize board members to go door to door for votes after the initial voting kick-off at the May 19<sup>th</sup> meeting at the Bennick's home.

New AHCA web site ([www.ArapahoeHighlands.com](http://www.ArapahoeHighlands.com)) is available and the board is open for suggestions on how to improve.

Talked about emailing the newsletter (meeting minutes and neighborhood announcements) once a month and the possibility of limiting or eliminating hard copies that are delivered to each house. Also discussed a short survey regarding neighbor views regarding the newsletter along with voting on the covenant voting amendment.

Next meeting is May 19<sup>th</sup> at 7:30PM at the Bennick's residence at 7643 S. Gilpin Ct.  
Meeting was adjourned at 8:45PM

Respectfully submitted,  
Tanya Brandorff  
AHCA Co-Secretary