

ARAPAHOE HIGHLANDS CIVIC ASSOCIATION
BOARD MEETING MINUTES
August 18, 2009

The meeting was held at the home of the McClymonds and association members in attendance were: Lila Greaves, Jim Smith, Tanya Brandorff, Susan Ketchum, Diane and Larry McClymonds, Joel Bennick, Candice and Vorry Moon, Dorthea Diller, Michele Hanna, Bill Fulk, Jody and Joel Hinrichs, Kathy Walker and Natalie Oliver-Atherton

Larry McClymonds called the meeting to order at 7:36pm

The June 16th meeting minutes were not read and approved by a motion and vote.

Treasurer's Report - 81 members and \$7,495.88 in the bank.

- A. Hospitality budget – soon to be over budget, discussion to determine what is an appropriate spending amount, group voted to approve a maximum of \$25 welcome or death event and revise budget in next year's budget.
- B. July 4th Picnic budget - over budget, will need to review in next year's budget because this is one of our main events.

Committee Reports

ACC – Met on July 29th

1. Entrances were cleaned up July 11th, thank you to all who participated
2. Discussed trailers, boats and recreation vehicle parked on the street which violates Centennials code regulations.
3. Dead trees are a safety issue – there are numerous dead standing trees in the neighborhood. The ACC conducted a walk around and will contact Excel to get those removed that pose a threat to power lines. If you have a dead standing tree you should have it removed by a professional service because it is dangerous to remove yourself.
4. Joel to propose re-landscaping the Humboldt entrance at next meeting on August 15th

CenCon – minutes posted on website

Schools - Schools have started, please drive slowly and watch for school buses and kids

July 4th Parade - Great turn out, thanks to Joel Bennick for organizing.

July 4th Picnic -40+ attended. Special thanks to the Donovan's for cooking and Diane McClymonds and Tanya Brandorff for organizing.

Oktoberfest – September 26th 12 noon - 5 PM on Gilpin Court (rain day is September 27th)

Unfinished Business

1. Covenant Amendment Vote - summer slowed the process, currently there are 36 votes for and 2 votes against. Voting continues. Contact Vorry Moon if you wish to vote, 303-730-7738 or email at vcmoon@comcast.net.
2. Newsletter questionnaire - being conducted along with covenant amendment vote - give us your opinion.

New Business

1. Albertsons at University and Dry Creek is trying to obtain a liquor license, hearing is 9/17 before the City of Centennial Liquor Authority
2. Next Clean up on September 26th at 9 AM, meet at the main entrance on Humboldt.
3. Barking Dog Ordinance – more than 20 minutes is a code violation, contact Centennial Animal Service at 303-325-8070
4. Sandy Schell is interested in organizing a neighborhood household waste collection with Arapahoe County.

Next Meeting will be at Susan and Mark Ketchum, 7633 S. Gilpin Court, August 15th at 7:30 PM.

Meeting Adjourned at 8:55 pm

Respectfully submitted,
Tanya Brandorff
AHCA Co-Secretary