

**HIGHLINE COURT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
January 13, 2015**

CALL TO ORDER, ESTABLISH A QUORUM

The meeting was called to order by Mike Luzier, President, at 6:30 in the Fletcher room of the Aurora Municipal Building. Directors Mike Luzier and Jamie Patterson were present; a quorum was established. Also in attendance was Ina Meyer, Property Manager representing Western States Property Services.

ELECTION OF OFFICERS

On a motion made by Jamie, seconded by Mike and unanimously carried to approve the November 12, 2014 election of the officers. Both members will retain their positions on the Board.

HOMEOWNER FORUM – None

MEETING MINUTES

On a motion made by Mike, seconded by Jamie and unanimously carried to approve the October 14, 2014 minutes as presented.

FINANCIAL STATEMENTS

A review of the October, November and December, 2014 Financial Statements was made. There were no unanswered questions. A motion was made by Mike, seconded by Jamie and unanimously carried to accept the financial statements as presented. The Delinquency Report was reviewed. A motion was made by Mike, seconded by Jamie and unanimously carried to accept the Delinquency Report as presented.

MANAGEMENT REPORTS – A written report was included in the packet.

OLD BUSINESS – None

NEW BUSINESS – The Davey Tree Care proposal was reviewed. A motion made by Jamie, seconded by Mike and unanimously carried to accept the Agreement. The proposal for Hindman Sanchez was reviewed. A motion made by Mike, seconded by Jamie and unanimously carried to accept the Agreement.

DISCUSSION

DRC – The DRC log was reviewed. There were no unanswered questions. A motion made by Jamie, seconded by Mike and unanimously carried to accept the DRC log.

CORRESPONDENCE AND VIOLATION LOG

Correspondence was included in the management packet and reviewed. A review of the Violation Log was made. There were no unanswered questions.

ADJOURNMENT

The meeting was adjourned at 6:50 pm. The next Board meeting is scheduled for February 10, 2015.

Submitted by,
Jamie Patterson, Secretary-Treasurer

Approved (Name & Title)

Date