

HIGHLINE COURT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
October 13, 2015

CALL TO ORDER, ESTABLISH A QUORUM

The meeting was called to order by Mike Luzier, President, at 6:30 in the Lowry Room, 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.

HOMEOWNER FORUM – None

MEETING MINUTES

On a motion made by Mike, seconded by Jamie and unanimously carried to approve the September 8, 2015 minutes as presented.

FINANCIAL STATEMENTS

A review of the September, 2015 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 Jamie, seconded by Mike and unanimously carried to accept the Delinquency Report as presented.

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

OLD BUSINESS – The Board would like a speaker for the Annual Meeting. RTD does not present at private meetings, so the PAR officer has been contacted for availability. The packet for the Annual Meeting will be mailed next week.

NEW BUSINESS – None

DISCUSSION

DRC – No submissions to review.

CORRESPONDENCE AND VIOLATION LOG

Correspondence was reviewed. No action is required. 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 December 8, 2015.

Submitted by,
Jamie Patterson, Secretary-Treasurer

Approved (Name & Title)

2/8/2016
Date