

**HIGHLINE COURT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
March 10, 2015**

CALL TO ORDER, ESTABLISH A QUORUM

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

HOMEOWNER FORUM – None

MEETING MINUTES

On a motion made by Mike, seconded by Jamie and unanimously carried to approve the February 10, 2015 minutes as presented.

FINANCIAL STATEMENTS

A review of the February, 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 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 – The insurance bids requested in February were reviewed. A motion made by Mike, seconded by Jamie and unanimously carried to accept the best bid for insurance coverage through March, 2016 was accepted.

NEW BUSINESS – The Metco Landscape engagement contract was reviewed. A motion made by Mike, seconded by Jamie and unanimously carried to accept the contract.

DISCUSSION

DRC – The DRC log was reviewed. There were no submissions.

CORRESPONDENCE AND VIOLATION LOG

There was no correspondence. A review of the Violation Log was made. There were no unanswered questions.

ADJOURNMENT

The meeting was adjourned at 7:00 pm. The next Board meeting is scheduled for April 14, 2015.

Submitted by,
Jamie Patterson, Secretary-Treasurer

Approved (Name & Title)

Date