

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

CALL TO ORDER, ESTABLISH A QUORUM

The meeting was called to order by Mike Luzier, President, at 6:30 at the Patterson residence. 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 April 14, 2015 minutes as presented.

FINANCIAL STATEMENTS

A review of the April, 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 – None

NEW BUSINESS – Request has been made to Metco Landscape for a quote to replace the dead juniper bushes at the entrance and clean out the drain the northeast corner.

DISCUSSION

DRC – The DRC log was reviewed. Only one April request was submitted; submission approved.

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 6:50 pm. The next Board meeting is scheduled for June 9, 2015.

Submitted by,
Jamie Patterson, Secretary-Treasurer

Approved (Name & Title)

Date