

**HIGHLINE COURT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
August 11, 2015**

CALL TO ORDER, ESTABLISH A QUORUM

The meeting was called to order by Mike Luzier, President, at 6:30 in the Eagle 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 July 14, 2015 minutes as presented.

FINANCIAL STATEMENTS

A review of the July, 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 – Metco Landscape replacement of shrubs was approved via a motion made by Jamie, seconded by Mike and unanimously approved.

NEW BUSINESS – Due to unpaid homeowners fees a Foreclosure Resolution to send notice to the homeowner's mortgage company was reviewed. On a motion made by Mike, seconded by Jamie and unanimously carried to approve the notice.

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 September 8, 2015.

Submitted by,
Jamie Patterson, Secretary-Treasurer

Approved (Name & Title)

Date