

HIGHLINE COURT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
September 8, 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 August 11, 2015 minutes as presented.

FINANCIAL STATEMENTS

A review of the August, 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 Board would like a speaker for the Annual Meeting. Investigation will take place to find someone of interest, perhaps from RTD.

NEW BUSINESS – The snow removal contract was presented. On a motion made by Mike, seconded by Jamie and unanimously carried to approve the notice. The 2016 Budget was reviewed. On a motion made by Mike, seconded by Jamie and unanimously carried to approve the budget. The documents will be prepared and sent with the General Meeting Notice. Waste Management has been contacted to make the pick-up calendar available. As soon as they have the 2016 calendar they will send to the HOA to put on the website.

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 7:00 pm. The next Board meeting is scheduled for October 13, 2015.

Submitted by,
Jamie Patterson, Secretary-Treasurer

Approved (Name & Title)

Date