

**HIGHLINE COURT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
October 11, 2016**

CALL TO ORDER, ESTABLISH A QUORUM

The meeting was called to order by Mike Luzier, President, at 6:30 in the Fletcher Room, Aurora Municipal Building. Directors Mike Luzier and Jamie Patterson were present; a quorum was established. Also in attendance was Randy Watt and John Young, Property Managers representing Western States Property Services.

HOMEOWNER FORUM – None

MEETING MINUTES

On a motion made by Jamie, seconded by Mike and unanimously carried to approve the September 13, 2016 minutes as presented.

FINANCIAL STATEMENTS

A review of the September 2016 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 – Trash service has been bid out for 2017 service. Mike and Jamie walked the neighborhood two weekends handing out flyers to encourage homeowners to attend the November General Meeting.

NEW BUSINESS – The proposed 2017 budget was reviewed. If approved in the November General Meeting, the monthly homeowner's fees will be reduced \$2; 2017 monthly fee will be \$55. A motion made by Mike, seconded by Jamie to more \$5,000 from the checking account to a CD. Destruction of bridge lighting continues. John at Western States will investigate to see if there are better options for lighting the bridge.

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 November 15, 2016 in the Fletcher Room.

Submitted by,
Jamie Patterson, Secretary-Treasurer