

**HIGHLINE COURT HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
February 14, 2017**

**CALL TO ORDER, ESTABLISH A QUORUM**

The meeting was called to order by Mike Luzier, President, at 6:30 pm in the Eagle Room, Aurora Municipal Building. Director Jamie Patterson was present and Mike Luzier attended telephonically; a quorum was established. Also in attendance was John Young, 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 January 10, 2017 minutes as presented.

**FINANCIAL STATEMENTS**

A review of the February, 2017 Financial Statement was made. There were no unanswered questions. A motion was made by Jamie, seconded by Mike and unanimously carried to accept the financial statements as presented. The Delinquency Report was reviewed. John will look into the posting and reversal of a homeowner's payment.

**MANAGEMENT REPORTS** – A written report was included in the packet.

**OLD BUSINESS** – Destruction of bridge lighting continues. John at Western States will investigate to see if there are better options for lighting the bridge.

**NEW BUSINESS** – Insurance coverage will expire March 2017. The new policy was reviewed. A motion made by Mike, seconded by Jamie and unanimously carried to accept the new policy.

**DISCUSSION**

DRC – No submissions to review.

**CORRESPONDENCE AND VIOLATION LOG**

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

**ADJOURNMENT**

The meeting was adjourned at 6:45 pm. The next Board meeting is scheduled for March 14, 2017 in the Eagle Room.

Submitted by,  
Jamie Patterson, Secretary-Treasurer

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Approved (Name & Title)

Date