

**HIGHLINE COURT HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
January 10, 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. Directors Mike Luzier and Jamie Patterson were present; 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 November 15, 2016 minutes as presented.

**FINANCIAL STATEMENTS**

A review of the November and December 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. 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** – Waste Management has been retained for 2017 service. Via email the service agreement was accepted. Mike and Jamie formally ratified the agreement. 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. Western States has requested bids for coverage.

**DISCUSSION**

DRC – No submissions to review.

**CORRESPONDENCE AND VIOLATION LOG**

Correspondence was reviewed. No action required. 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 February 14, 2017 in the Eagle Room.

Submitted by,  
Jamie Patterson, Secretary-Treasurer

---

Approved (Name & Title)

Date