

United Associations of Heather Ridge

(UAHR.org)

June 14, 2007 Regular Meeting Minutes

4:30pm -- 2685 S Xanadu Way (Burgundy Clubhouse)

Attendees:

Affiliation	Name	Affiliation	Name
Attorney: WBA	(Joe) Joseph J Lico	Country Club Ridge	Lee Eldredge, CPA
Aurora Mayor	Ed Tauer	Country Club Ridge	Joan Beldock
Burgundy	Kirt Chiles	Double Tree	Jim Gunderson
Burgundy	Richard Witting	Fairway 16	Barry Wallace
Burgundy	Maurine Witting	Fairway 16	Sue Bruce
Burgundy	Edie Reidel	Fairway 16	Jim Bruce
Burgundy	Mary Lou Secor	Fairway 16	Ed Oswald
Burgundy	Errol Rowland	Heather Ridge South	Ed Kay
Chimney Hill	Tom Bentz	Heather Ridge South	Linda Hull
Cobblestone	Jim Conrad	Heather Ridge South	Joanne M Spencer
Cobblestone	Mary Lou Braun	Heather Ridge South	Van Lewis
Cobblestone Crossing	Jane S Klein	Sausalito	Vinny Roith
		Strawberry	Jan Butsch

25 UAHR Meeting Attendees June 14,2007

This is first UAHR meeting in 2007. Last meeting was October 10, 2006.

- Call to order --Introductions
- Approval of agenda - Motion by Van Lewis to approve agenda, second by Joan Beldock; Unanimous approval
- Approval of minutes of all previous minutes including 2006 August 8, September 12 and October 10 – All have been published on UAHR.org for at least last 3 weeks. Motion by Van Lewis to approve, second by Mary Lou Braun; unanimous approval
- Re-affirmation of UAHR mission -HOA Rep Vote --HRMD01 adapted the following objectives / mission for the district:
 - Preserve the open space – the 18 hole Heather Ridge golf course in current form
 - Protect the property values
 - Safeguard our quality of life
 - + New Support the Heather Ridge facilities – The financial success of the golf course is consistent with the objectives and formation of the HRMD01
- Approval of Treasurer's Report – Lee Eldredge / Vinny Roith – checkbook attached Motion by Joan Beldock to approve, second by Van Lewis; unanimous approval
- Alternatives for funding HRMD01 2008 budget \$25k / 2007budget attached // contributions / HOA mandatory pledge / assessment per home / other suggestions – Ed Kay-HRS and others spoke regarding the amount of the budget and suggested the budget be adjusted to reflect more reasonable amounts. Ed Kay and Van Lewis will present a revised 2008 budget at the next meeting. The group unanimously agreed to this.
- Election Pledges – review – notification / voting procedures
- Compensate Burgundy HOA for hosting meetings \$25/ meeting –HRS agreed to hold all regular meetings beginning in August 2007 at the Heather Ridge South Clubhouse 2811 S Xanadu Way.
- General Items
 - Accomplishments – committee updates
 - GMOR – Group Maintenance & Organization of Residents – Jo Reedy
 - Website is up to date – suggestions for improvement are welcome – Contact Errol
 - Communications & updates are with voting rep of each HOA <-via email & on published on LATEST website page

- Need to send "Thank you notes" to all contributors, media outlets – noting our accomplishments with their help – Volunteer to manage this -needed today. Jane Klein volunteered to do this and Eddy Reidel and Mary Lou Braun will assist
- Security -4/29/2007 Carol L Kolash Cobblestone Crossing concerned about children safety / security on golf course - Errol will follow up with Carol.
- SDAG – Special District Action Group – Van Lewis – HRMD01 Business-
 - Official name of Special District is Heather Ridge Metropolitan District No. 1 from now on referred to as: HRMD01
 - HRMD01 regular scheduled meetings are 2nd Thurs – 3 posted notices & website - Done
 - HRMD01 Insurance - Done per Joe Lico
 - HRMD01 Accountant –requirement - Done per Joe Lico
 - HRMD01 phone book listing? – Not required per Joe Lico
 - BYLAWS – rules & regulations _ In progress
 - Why do we need both UAHR and HRMD01 organizations? They are different entities and the HRMD01 is a legal entity and issues for the UAHR can not be discussed in that meeting
- IDAG – Influencing Development Group – Ed Oswald
 - Current contact status - Contract is under way with new buyer and may close in Two weeks.
 - Old business - Profit from Candy sales = \$662.00 / Tally and admin of Candy sales by Sue Bruce – Thanks Sue
 - New business
 - HR homeowner resident communities – Pride of Ownership – Van Lewis
 - Area projects seek UAHR opinion – Havana BID – 9 Mile – Hole 8 apartment roofing – Help for Ed Kay – Ed reported the plans for the Havana BID and the Hold 8 roofing will both be upgrades to our community & he will pass that on to those asking the UAHR comments.
- Other business
 - Next meeting 7/12/2006 + next 2-3 months -(Approx 4:15 -5:00pm 2nd Thursday each month immediately following
 - HRMD01 regular director meeting -providing business to conduct)
- Adjourn Motion by Mary Lou Braun and second by Tom Benz. Unanimous approval.

Jane Klein, secretary UAHR, Inc.

UAHR.org Check Book

Date	Transaction	\$ Debit	\$ Credit	\$ Balance
9/20/2006	Balance Forward			\$29,478.24
10/3/2006	DEPOSIT #41		\$1,840.00	31,318.24
10/4/2006	Office Depot - labels	\$28.10		31,290.14
10/6/2006	#1030 - USPS - Tabor	209.23		31,080.91
10/9/2006	#1031 - Errol Rowland - Misc Exp	441.93		30,638.98
10/10/2006	#1032 - USPS - Newsletter	342.98		30,296.00
10/13/2006	DEPOSIT #42		448.50	30,744.50
10/16/2006	#1033 - White, Bear & Ankele - Legal	89.40		30,655.10
10/16/2006	#1034 - My Computer At Work - Website	1,700.00		28,955.10
10/16/2006	#1035 - The UPS Store - Printing	976.87		27,978.23
10/19/2006	#1036 - USPS - Ballots	386.29		27,591.94
10/20/2006	#1037 - USPS - Newsletter	254.91		27,337.03
10/27/2006	#1038 - DK Advertising - Robo Calls	100.00		27,237.03
10/27/2006	#1039 - Denver Business Center - Printing	144.04		27,092.99
10/27/2006	DEPOSIT #43		532.75	27,625.74
10/29/2006	#1040 - Aurora Sentinel - Advertising	404.25		27,221.49
11/1/2006	#1041 - Errol Rowland - Misc. Exp.	103.03		27,118.46
11/3/2006	#1042 - Muellertime Designs - Advtg/PR	32.57		27,085.89
11/6/2006	DEPOSIT #44		560.00	27,645.89
11/12/2006	#1043 - White, Bear & Ankele - Legal	971.72		26,674.17
11/12/2006	#1044 - Vincent Roith - Misc Exp	91.62		26,582.55
11/13/2006	DEPOSIT #45		359.85	26,942.40
11/13/2006	#1045 - Errol Rowland - Misc. Exp.	146.84		26,795.56
11/29/2006	#1046 - T.Charles Wilson Ins. Svc. - Bond	100.00		26,695.56
11/30/2006	#1047 - Edith Reidel - Election Judge	125.00		26,570.56
11/30/2006	#1048 - Beverly Williams - Election Judge	125.00		26,445.56
11/30/2006	#1049 - Karen Berg - Election Judge	125.00		26,320.56
11/30/2006	#1050 - HRCC - Meeting Room Set-ups	200.00		26,120.56
11/30/2006	DEPOSIT #46		60.00	26,180.56
11/9/2006	1 + 1 Internet, Inc.	29.97		26,150.59
12/7/2006	See Check #1041 - Entered as \$103.03	5.00		26,145.59
12/7/2006	#1051 - Sequoia Voting Systems, Inc.	3,564.30		22,581.29
12/12/2006	#1052 - White, Bear & Ankele - Legal	171.25		22,410.04
12/16/2006	#1053 - Van Lewis - Printing Newsletter	720.00		21,690.04
1/11/2007	#1054 - White, Bear & Ankele - Legal	30.15		21,659.89
2/15/2007	#1055 - White, Bear & Ankele - Legal	269.34		21,390.55
2/16/2007	! + ! Internet, Inc.	29.97		21,360.58
3/14/2007	#1056 - St. James Educ. Found. - Contrib	100.00		21,260.58
3/14/2007	#1057 - White, Bear & Ankele - Legal	2,123.40		19,137.18
4/18/2007	#1058 - White, Bear & Ankele - Legal	845.50		18,291.68
5/10/2007	DEPOSIT #47 - Candy Sales		186.00	18,477.68
5/10/2007	#1059 - Molly Markert - Re-election	200.00		18,277.68
5/17/2007	#1060 - White, Bear & Ankele - Legal	2,664.22		15,613.46
5/17/2007	#1061 - The Russell Company - Web Site	500.00		15,113.46

Heather Ridge Metropolitan District No. 1

2007 Budget

Budget Message

Attached is a copy of the adopted 2007 budget for Heather Ridge Metropolitan District No. 1 (the District).

The District has adopted a General Fund for general operating expenses and a Capital Project Fund to provide for the estimated infrastructure costs that are to be built for the benefit of the District.

The budgets utilize the modified accrual basis of accounting and have been adopted after proper notification and a public hearing thereon.

Revenue

The primary source of revenue will be homeowner contributions until such time as other funds are available. No property taxes are imposed for 2007 collections.

Expenditures

Administrative expenses have been estimated based upon the level of expenditures incurred by similar districts of comparable size and planned level development estimated to occur during year 2007.

No capital outlay for District infrastructure is expected to commence in 2007 at the time of adoption of the 2007 budget. Should the District undertake capital outlay expenses in 2007, a budget amendment for appropriation and expense would be necessary.

Heather Ridge Metropolitan District No. 1
Adopted Budgets
General Fund
For the Years ending December 31, 2007

Adopted Budget 2007

Beginning Fund Balance	\$ 0
Revenues:	
Property Taxes	\$0
SO Taxes	\$0
Homeowner Contributions	\$25,000
Total Revenue	\$25,000
Total Funds Available	\$25,000
Expenditures:	
Accounting	\$4,000
Audit	\$500
Insurance	\$4,000
Legal	\$10,000
Misc.	\$1,250
Emergency reserve 3%	\$750
Contingency	\$4,500
Total Expenditures	\$25,000
Ending Fund Balance	\$0
Assessed Valuation	TBD
Mill Levy	0.0000

Heather Ridge Metropolitan District No. 1
Adopted Budgets
Capital Project Fund
For the Years ending December 31, 2007

Adopted Budget 2007

Beginning Balance \$0

Revenues:

Bond Proceeds \$0

Homeowner Contributions \$0

Total Revenues \$0

Total Funds Available \$0

Expenditures:

Capital Improvements \$0

Total Expenditures \$0

Ending Fund Balance \$0