

# United Associations of Heather Ridge

(UAHR.org)

## Regular Meeting Minutes

July 12, 2007 5:00pm -- Last meeting was June 14, 2007

Attendees:

| Affiliation   | Name                | Affiliation         | Name              |
|---|---------------------|---------------------|-------------------|
| Attorney: WBA   | (Joe) Joseph J Lico | Country Club Ridge  | Lee Eldredge, CPA |
| Aurora Councilwoman   | Molly Markert       | Country Club Ridge  | Joan Beldock      |
| Burgundy  | Richard Witting     | Double Tree         | Jim Gunderson     |
| Burgundy  | Maurine Witting     | Double Tree         | Pete Traynor      |
| Burgundy  | Errol Rowland       | Fairway 16          | Richard Doby      |
| Chimney Hill  | Tom Bentz           | Heather Ridge South | Ed Kay            |
| Cobblestone   | Mary Lou Braun      | Heather Ridge South | Van Lewis         |
| Cobblestone Crossing  | Jane S Klein        | Sausalito           | Vinny Roith       |
| <b>Note: Jan Butsch - Strawberry not in attendance but letter received regarding this meeting</b> |                     |                     |                   |
| <b>16 UAHR Meeting Attendees July 12,2007</b>   |                     |                     |                   |

The meeting was called to order and declaration of a quorum was declared by Errol at 5pm at 2685 S Xanadu Way – Burgundy Clubhouse immediately following HRMD01 regular director meeting. The agenda was unanimously approved. Van Lewis made the motion to approve the June 14<sup>th</sup> minutes (published UAHR.org) and Lee Eldredge seconded the motion with unanimous approval.

The attendees re-affirmed the UAHR mission -- (HRMD01 also has adapted these 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
- Support the Heather Ridge facilities – The financial success of the golf course is consistent with the objectives and formation of the HRMD01

**Treasurer Report** - Vinny Roith gave the treasure report that there is \$12,572.77 in the bank and that an attorney bill received today brings the current balance to \$11,000. Errol moved to approve the treasure report, second by Van Lewis with unanimous approval.

**New venue** - for all regular scheduled meetings beginning August 9, 2007 is 2811 S Xanadu Way, Heather Ridge South Clubhouse. Heather Ridge South has offered this meeting place at no charge. Thank you.

### Organization updates

- **GMOR** – Group Maintenance & Organization of Residents – **Jo Reedy** was unable to attend meeting.
  - Jane Klein requested to be replaced as UAHR Secretary. Mary Lou Braun volunteered to replace Jane as UAHR Secretary. All attending agreed to the change.
  - New venue for all regular scheduled meetings beginning August 9, 2007 is 2811 S Xanadu Way, HRS (Heather Ridge South Clubhouse). Thank you HRS for offering the meeting place at no charge.
  - Communications & updates are with voting rep of each HOA <-via email & on published on LATEST website page
  - Note cards will be ordered & sent to contributors that helped us with our achievements last year. Jane Klein, Edie Riedel and Mary Lou Braun volunteered to send out the cards.
  - Website suggestions are to be directed to Errol
- **SDAG** – Special District Action Group – **Van Lewis** – HRMD01 Business—
  - Because all attendees also attended the HRMD01 business meeting preceding this meeting, the report was brief. The budget was adjusted from \$25,000 to \$17,000 (see attached budget). All HOAs agreed to the budget which was approved by the HRMD01 directors. Furthermore, all HOAs agreed that funding the budget will be via a mill levy / property

tax to each home within the district. This amount is estimated at less than \$20.00 per year per property. This proposal will be presented to the members of the district in accordance with the director's election pledges. A post card will be mailed to each property owner; two hearing meetings will be held at the HRMD01 regular scheduled meetings: August 9<sup>th</sup> and September 13<sup>th</sup>; a poll of the HRMD01 district membership will occur at the regular scheduled meeting October 11<sup>th</sup>.

- HRMD01 Insurance and the accounting requirements are being taken care of by the district. These needs are minimal as the activities of the district are. Bylaws are being addressed and are scheduled for resolutions after budget funding is resolved
- HR fostering homeowner residential communities – Pride of Ownership – will be tabled until after budget funding is resolved.

- **IDAG – Influencing Development Group – Ed Oswald**

Errol stated that Ed Oswald was unable to attend this meeting. Ed had spoken to the owner prior to the meeting and reported there is no change in the golf course ownership expected in the near future.

- Other business
  - Next meeting 8/9/2007 following HRMD01 - 1<sup>st</sup> pledge hearing on funding budget + 9/13/2007 following HRMD01 - 2<sup>nd</sup> pledge hearing on funding budget & 10/11/2007 following HRMD01 – member polling on pledge hearing on funding budget. - (Each of these meetings will occur at approx 4:15 - 5:00pm 2nd Thursday each month immediately following HRMD01 regular director meeting - providing business to conduct) @ 2811 S Xanadu -- HRS Clubhouse
- Adjourn – 5:15pm Motion to adjourn by Van Lewis & seconded by Tom Bentz. The motion carried.

**Mary Lou Braun, secretary UAHR, Inc.**

### UAHR.org Check Book

| Date       | Transaction                                | \$ Debit | \$ Credit | \$ Balance  |
|------------|--|----------|-----------|-------------|
| 9/20/2006  | Balance Forward (RE: see Previous Minutes) |          |           | \$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   |
| 5/8/2007   | 1 & 1 Internet, Inc.                       | 29.97    |           | 18,261.71   |
| 5/10/2007  | DEPOSIT #47 - Candy Sales                  |          | 186.00    | 18,447.71   |
| 5/10/2007  | #1059 - Molly Markert - Re-election        | 200.00   |           | 18,247.71   |
| 5/17/2007  | #1060 - White, Bear & Ankele - Legal       | 2,664.22 |           | 15,583.49   |
| 5/17/2007  | #1061 - The Russell Company - Web Site     | 500.00   |           | 15,083.49   |
| 6/20/2007  | #1062 - T. Charles Wilson Ins Svc - Bond   | 25.00    |           | 15,058.49   |
| 6/20/2007  | #1063 - White, Bear & Ankele - Legal       | 2,485.72 |           | 12,572.77   |

## HRMD01 2008 Budget

### Heather Ridge Metropolitan District No. 1 Adopted Budgets General Fund

For the year ending December 31, 2008

#### Proposed Budget 2008

Expenditures:

|                            |                 |
|----------------------------|-----------------|
| Accounting                 | \$1,000         |
| Audit                      | \$500           |
| Insurance Directors E & O  | \$1,000         |
| Legal-monthly - \$250 X 12 | \$3,000         |
| Misc.                      | \$300           |
| Election                   | \$7,000         |
| Emergency fund 3%          | \$510           |
| <br>                       |                 |
| Communication              |                 |
| Website                    | \$300           |
| Mail                       | \$1,100         |
| Mailbox \$15/mo            | \$120           |
| <br>                       |                 |
| Miscellaneous              | \$670           |
| Contingency                | \$1,500         |
| <br>                       |                 |
| Total Expenditures         | <u>\$17,000</u> |