

United Associations of Heather Ridge

(UAHR.org)

Regular Meeting Minutes

September 13, 2007 ~ 4:30pm – 2811 S Xanadu Way

Affiliation	Name	Affiliation	Name
Attorney: WBA	(Joe) Joseph J Lico	Fairway 16	Paul Manoogian
City Council	Molly Markert	Fairway 16	Dick & Arletta Bennett
Burgundy	Errol Rowland	Fairway 16	Joe Caponiti
Burgundy	Edie Reidel	Fairway 16	Jim Bruce
Chimney Hill	Tom Bentz	Fairway 16	Millie Cowen
Cobblestone	Ted Brown	Heather Ridge South	Ed Kay
Cobblestone	Beverly Williams	Heather Ridge South	Van Lewis
Cobblestone Crossing	Jane S Klein	Heather Ridge South	Marie Lynch
Cobblestone Crossing	Markla Ritter	Heather Ridge South	Erick Ahonen
Country Club Ridge	Lee Eldredge, CPA	Heather Ridge South	Helen Fleischman
Country Club Ridge	Setsuko Hughes	Heather Ridge South	Joanne M Spencer
Country Club Ridge	Joan Brahinsky-Beldock	Sausalito	Vinny Roith
Country Club Ridge	Bob Weldmann	Strawberry	Robert "Carson" Reid
Double Tree	Jim Gunderson		

27 UAHR Meeting Attendees September 13, 2007

- The meeting was called to order by **Errol Rowland** at 4:30 PM.
- Each person introduced themselves and a declaration of a quorum was acknowledged.
- The agenda for this meeting was approved – UAHR minutes of August 9, 2007 were approved.
- Unanimous re-affirmation by all attendees of the UAHR mission:
 - 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

The HRMD01 has adapted this same mission

- **Treasurer's Report** – **Lee Eldredge** / **Vinny Roith** – Checkbook balance is \$13,950.70 – checkbook attached. Treasures report was approved.
- **Organization updates**
 - **GMOR** – Group Maintenance & Organization of Residents – Chair **Jo Reedy** has resigned, moved out of state and **we need a volunteer for this position**. Any one interested please contact a board member or HOA representative.
 - The **UAHR.org is the most reliable source of information** regarding all UAHR news and activities. The UAHR depends on each HOA representative for input, news and information to be considered and published on the website uahr.org. Any website suggestions should be submitted to Errol.
 - The attendees all agreed that we **support the City Council officials running for re-election**. They all supported us over the past 2 years.
 - **Sept 2007 Report of Crime** -- Cobblestone reported break-ins within the last 2 weeks. Strawberry had mailbox tampering; and it was reported 2 cars were stolen, taken to Heather Gardens and left stripped. **In the words of the RTD:**
 - **Count on each other for safety.**
 - **If something doesn't look right, call the authorities** & report to your HOA Rep.
 - **Be Involved – Be Informed – Be Alert – Be Prepared**
 - The HRCC Clubhouse offers two-for-one night for food & drinks with music (piano & singing) entertainment on the third Wednesday night of each month. You should call 303-755-

3660 x304 or x309 for details. **The UAHR urges all to take advantage of the HRCC amenities** and financial support of the club.

- **Property tax reduction for seniors** – **Dean Weber, Judy Shaw & Jim Bruce** (see uahr.org **Senior Tax Button** for details).

- **SDAG** – Special District Action Group – **Van Lewis** – HRMD01 Business--
 - HRMD01 regular scheduled meetings are 2nd Thurs – 3 posted notices & website
 - Update of HRMD01 meeting immediately prior to this meeting – Postcard – Pledge 2nd Hearing results on funding the HRMD01 approved budget (attached).
- **IDAG** – Influencing Development Group – **Ed Oswald**
 - Ed was unable to attend but had talked to the owner. Ed reported there is no change in ownership of the golf course, and there is no current offer being considered.
- Other business
 - A motion was made by **Lee Eldredge** and seconded by **Van Lewis** that we should send a third post card mailing just before the polling regarding the benefits of funding the district. The cost is approximately \$300.00. We can renew the mail permit for a fee of \$175.00 for a year and get a non profit permit in the future. The vote was unanimous to send a third postcard. In addition, each HOA rep agreed to provide a list of their HOA district property addresses with the owner's name next to each.
 - Next meeting 10/11/2006 – this after the 10/9/2007 post card polling for funding HRMD01 budget. - (Approx 4:15 - 5:00pm 2nd Thursday each month immediately following HRMD01 regular director meeting - providing business to conduct) @ 2811 S Xanadu -- HRS Clubhouse
- The meeting was adjourned at 5:45pm.

UAHR.org Check Book

9/20/2006	DEPOSIT #40 - Candy Sales	\$257.00	\$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
7/26/2007	#1064 - White, Bear & Ankele - Legal	1,455.52	11,117.25
7/26/2007	ATM - SOS - Annual Report	10.00	11,107.25
8/6/2007	#1065 - USPS - Postage - Post Cards	293.02	10,814.23
8/9/2007	#1066 - Van Lewis - Postage Post Cards	270.06	10,544.17
8/9/2007	Check #1065 Voided	293.02	10,837.19
8/10/2007	DEPOSIT #48	5,000.00	15,837.19
8/11/2007	#1067 - White Bear & Ankele - Legal	1,886.49	13,950.70

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

For the year ending December 31, 2007

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

Communication

Website	\$300
Mail	\$1,100
Mailbox \$15/mo	\$120

Miscellaneous	\$670
Contingency	\$1,500

Total Expenditures \$17,000