

Minutes SPECIAL MEETING
UAHR - United Associations of Heather Ridge

Wednesday, August 19, 2009 – 6:00 pm
 2811 S Xanadu Way – Heather Ridge South Clubhouse
 Aurora, Colorado 80014

Affiliation	Name	Affiliation	Name
HRCC Staff	Bobby Knutson	Cobblestone Crossing	Lynn Dolan
Burgundy	Lori Rust	Fairway 16	Sheldon Spiegelman
Burgundy	Kevin Jordan	Fairway 16	Bill Secord
Burgundy	Kyle Wilson	Fairway 16	Bette Secord
Burgundy	Richard Witting	Fairway 16	Ed Oswald
Burgundy	Maurine Witting	Heather Ridge South	Ed Kay
Burgundy	Errol Rowland	Heather Ridge South	Van Lewis
Burgundy	Edie Reidel	Heather Ridge South	Ginny Lewis
Chimney Hill	Tom Bentz	Heather Ridge South	Grant Schiedler
Cobblestone	Mary Lou Braun	Sausalito	Vinny Roith
Cobblestone	Ray Griffiths	Sausalito	Elaine M Long
Cobblestone Crossing	Dick (Coach) DelEtoile	Sausalito	Dean Weber
		Strawberry	Jan Butsch

25 UAHR Meeting Attendees 8/19/2009

- 6:00pm Call to order – This special meeting was called to reorganize as a result of Saturday 8/18/2009 80% approval vote of entire 10 HOA community to pursue purchase of the 90 acre open space known as the Heather Ridge Golf Course.
- Declaration of Quorum / Director Qualifications, Unanimous Approval of Agenda, Unanimous Approval of Minutes 6/26/2009.

Re-Organization committee creation agreement by all attendees:

- Purchase Negotiations with bank – Secure transaction (Van Lewis – Pete Traynor – Joan Beldock)
- Bonding – Shopping & Securing – i.e. No prepayment penalty after 5 years (Ed Kay 751-1693H & Ray Griffiths 337-6357H)
- Operations Alternatives – (Ed Oswald 750-9920H / Bob Knutson / Sheldon Spiegelman 720-291-5500C)
 - Golf Operations – (Ed Oswald 750-9920H / Bob Knutson / Sheldon Spiegelman 720-291-5500C)
 - Clubhouse Operations (Vinny Roith 745-9805H / Tom Bentz 752-1898H)
 - Restaurant (Tom Bentz 752-1898H / Vinny Roith 745-9805H)
 - Other
 - Marketing – (Lori Rust – 695-1111W)
 - Community Updates – Activities – Fund Raising – Fun Stuff – Social Events
 - Marketing Clubhouse & Golf Operations
- Finance – Auditing – Performance/Exit Strategies (Ed Kay 751-1693H & Ray Griffiths 337-6357H)
- Grant Research & Applications (Lynn Dolan – 745-3672C)
- Water – (Dick [Coach] delEtoile – 907-6639C) / Bob Knutson / Big Michael Suttmiller)
- Clubhouse Development Considerations – (Tom Bentz 752-1898H)
 - I-225 Light Rail Corridor – Up-Date/Pulse
 - Local Area Development – Surrounding areas
- With exception of Purchase & Bonding, each committee will appoint one spokesperson for the group & at least one HRMD director will be appointed to each committee but will not be a voting member of the committee.
- The HRMD directors role is to review & act on the recommendations brought to the board from each group.
- Other business – none
- Next meeting – UAHR regular scheduled meeting is the 2nd Thursday each month at 2811 S Xanadu Way 80014 providing there is business to conduct.
- 7:05pm Adjourn