

**The UAHR, INC. REGULAR MEETING OF THE
BOARD OF DIRECTORS MINUTES
April 5, 2011**

I. Establish a quorum: 5 of 9 directors needed.

Present

Josie Spencer-Heather Ridge South Scott Dunham-Chimney Hill
Jan Butsch-Strawberry II Pat Horton-Sausalito

Margo Plemone-Cobblestone Edie Reidel -Burgundy
Pete Traynor-Double Tree
Crossing Alan West-Cobblestone

Absent:

Richard Doby- Fairway 16 Representative- Country Club
Ridge

Guests:

Lana Gutnick- Metro Matters Van Lewis -HRMD01 Board Member
Joanie Ott -GCatHR President Larry Ransford-GCatHR Treasurer
Errol Rowland-HRMD01 President Janet Denette -Strawberry II
DD Schuker -Strawberry II

II. Call to Order: A quorum was established with 08 of 09 HOA's represented. The meeting was called to order at 6:10 PM

III. Guests to address the Board:

A. Joanie Ott- GCatHR Board President updated UAHR members on the change of the scope of work on the irrigation system since the Toro financing component fell through.

- The front 9 holes irrigation system will be totally replaced.
- Only the #5 pond will be dredged and relined at this time.
- All piping necessary for transferring water around the course will be installed.
- The existing irrigation system for the back 9 holes will be maintained by cannibalizing the parts from the old front 9 hole irrigation system

Joanie also indicated that the GCatHR Board will develop long range plans for the completion of the irrigation system on the

back 9 holes and also some long range plans for dredging of the other ponds.

She did remind board members that it has been a long time since any money has been invested in golf course improvements, thus it will take time to complete all the projects that need to be done.

B Van Lewis filling in for Bette Secord updated us on HRCA

It's now a formal advisory board to the HRMD02 with a budget of \$ 43,700 budget, with primary purpose of

- Communications –Metro Matters and Community Information Meetings
- Website Maintenance
- Special Projects which might include weekend classes on board training and /or understanding how to maintain property values etc.

IV. Board Meeting Minutes

A. The Board of Directors reviewed the minutes of the March 1,2011 meeting. On a motion duly made, seconded and unanimously carried the Board of Directors approved the March 1,2011 minutes with corrections as noted.

V. Unfinished Business

- A. Scott reported that the web site update will be completed after he and Errol meet on Friday April 8, 2011
- B. By-Laws no report.
- C. Edie Reidel and Margo Plemone's prioritized list to improve attendance at Community Information Meetings needs further refinement to separate items that are UAHR incentives and items that would be HRCA items, or those items which may require joint actions. Pat Horton and Edie Reidel will work on this.

VI. New Business:

A. Fund Raisers

1. Larry Ransford said that GCatHR Board was not interested in pursuing a concert because it would interfere with the late afternoon/early evening golfers. It could still be a viable fund raising option for the UAHR Board. We will keep this possible option on hold until we see what Noonan's is planning to do for concerts.

2. Selling flowers to the community and taking a cut of the proceeds could be a joint venture with HRCA (tied in with

Friends of the Fairways, Garden Club etc.) and we will continue to explore that option

3. Community Information Meetings. Board Members agree that meetings should be held. incentives will be offered and rides will be provided to those who need them. The meetings will be held the week of the he 8th of May or the week of the 15th of May depending on available dates.

VII. Adjournment: There being no further business to come before the board, the meeting was adjourned at 7:10 PM.

Board approval