

**The UAHR, INC. REGULAR MEETING OF THE
BOARD OF DIRECTORS MINUTES
May 3, 2011**

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

Present

Josie Spencer-Heather Ridge South	Scott Dunham-Chimney Hill
Jan Butsch-Strawberry II	Richard Doby- Fairway 16
Pat Horton-Sausalito	Margo Plemone-Cobblestone
Edie Reidel-Burgundy	Pete Traynor-Double Tree
Alan West-Cobblestone Crossing	

Absent:

Representative- Country Club Ridge

Guests:

Rob Lamphier Owner Noonan's Member	Van Lewis-HRMD01 Board
Larry Ransford-GCatHR Treasurer Brothers	Terri Reid w.i.c. Buff
Errol Rowland-HRMD01 President	

II. Call to Order: A quorum was established with 09 Of 10 HOA's represented. The meeting was called to order at 6:00 PM

III. Guests to address the Board:

- A. Rob Lamphier and his assistant Terri Reid were invited to discuss some complaints from community members who had problems with service, or cold foods or the expensiveness of lunch time meals. They were already aware of most of the problems and have taken steps to resolve these issues.
- ✓ They developed a "specials" menu for lunch which offers a choice of 6 different specials for \$6.00 which includes drink.
 - ✓ They are working with the GCatHR GM and his staff to resolve the wind tunnel effect between the kitchen and bar due to the HVAC system and also faulty kitchen doors
 - ✓ Will be sending out ValPak Money Mailers to boost sales at lunch and happy hour.

- ✓ Patrons do have trouble locating the establishment especially at night due to inadequate parking lot lighting which is also a safety and security issue. GCatHR has relocated the bus stop from the eastside of the entrance to the west side which has improved visibility during the day time.
- ✓ When the area greens up a little they will determine where to put signs for the establishment.

B. Larry Ransford - GCatHR Board Treasurer updated members on the progress being made on the irrigation system

- The front 9 holes irrigation system should be completed soon. The contractor is averaging completion of two holes per week
- The #5 pond will have the liner placed on Thursday May 5th When finished the pond will hold 85,000 gallons of water, and will be able to pump out 1200 gals of water per hour.
- Mapped out on GPS system so everything can be controlled by the computer in real time.
- All piping necessary for transferring water around the course has been laid.
- Putting greens have been completed, and part of the driving range has also been finished

Larry also said that the GCatHR do not have finances to spend on any project except the irrigation system at this time. The GCatHR Board is working on long range plans for the completion of the irrigation system and also some long range plans for dredging of the other ponds.

B Bette Secord updated us on HRCA activities to include:

- building an off site owner data base.
- The Friends of the Fairway Contest
- A Metro District sponsored cocktail party for each HOAs' Board Members.

Bette also requested that we encourage homeowners in each of our communities to write letters to the editor of Metro Matters with questions or comments about Metro Matters and /or Metro District endeavors.

IV. Board Meeting Minutes

A. The Board of Directors reviewed the minutes of the April 5, 2011 meeting. On a motion duly made, seconded and unanimously carried the Board of Directors approved the

April 5, 2011 minutes with corrections as noted.

V. Unfinished Business

- A. Scott reported that the web site update has been completed.
- B. By-Laws no report.
- C. Community Information Meetings will be held the week of May15th. Incentives will not be offered since they weren't publicized and Josie was unsuccessful in her efforts to find donations. Offers of transportation for those who need rides were published in Metro Matters. No requests have been received to date.

VI. New Business:

- A. Community Garage Sale
The 9 HOA's all have a variety of rules governing garage sales within there communities. Fairway 16 and Strawberry have there garage sales being held in May. HRS has agreed to participate in a joint effort community sale with Chimney Hill later this summer, Date (TBD). Cobblestone does not allow garage sales. Others will check to see if there's any interest in participating in a community sale.

VII. Adjournment: There being no further business to come before the board, the meeting was adjourned at 7:15 PM.

Board approval