

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

**June 7, 2011**

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

**Present**

Josie Spencer-Heather Ridge South

Richard Doby- Fairway 16

Edie Reidel-Burgundy

Alan West-Cobblestone Crossing

Scott Dunham-Chimney Hill

Margo Plemone-Cobblestone

Pete Traynor-DoubleTree

**Absent:**

Jan Butsch-Strawberry II

Pat Horton-Sausalito

Representative- Country Club Ridge

**Guests:**

Rob Lamphier- Owner Noonan's

Meredith Lamphier- Banquet Manager. Buff Brothers

Errol Rowland-HRMD01 President

Bette Secord- HRCA President

**II. Call to Order:** A quorum was established with 07 Of 10 HOA's represented. The meeting was called to order at 6:04 PM

**III. Guests to address the Board:**

- A. Rob Lamphier and his Banquet/ Events Manager Meredith Lamphier were invited to discuss the progress of the restaurant and the addition and fine tuning of the dinner menu. They have resolved most of the issues that generated earlier complaints. They continue to actively work with the GCatHR group and ultimately the Metro District on issues such as signage and parking lot security. They also updated the committee on upcoming events @ Noonan's such as the Fathers Day Brunch and The 3<sup>rd</sup> of July Celebration with a performance by the Aurora Symphony Brass Quartette.

- B. Bette Secord presented the following issues
- ❖ An issue concerning the increased property damage from errant golf balls within several of the Metro District Communities. A lengthy and lively discussion ensued, however no solution was reached. There was consensus that the issue needs additional research and perhaps a joint UAHR and HRCA brainstorming session.
  - ❖ Safety and security concerns were also discussed since there has been a recent increase in crimes in virtually all the metro district communities
    1. The Metro District web site has added a crime alert page for crimes reported within the district as well as crime reported links to several governmental sites for both the city of Aurora and Arapahoe County.
    2. A Safety, Crime and Security Report column will be published in Metro Matters monthly.
- C. A GCatHR representative was not present and no report or update from GCatHR was received

#### **IV. Board Meeting Minutes**

- A. The Board of Directors reviewed the minutes of the May 3, 2011 meeting. On a motion duly made, seconded and unanimously carried the Board of Directors approved the May 3, 2011 minutes without corrections.

#### **V. Unfinished Business**

- A. By-Laws no report.
- B. Post analysis of the community information led to the following resolutions
- In the future depending on the urgency of the information needing to be communicated –we will rely primarily on Metro Matters articles. We will also try to disseminate information thru each community’s HOA Board, and if our board determines that the information is of supreme importance to the taxpayers within the district we will hold one (1) community meeting to fulfill our obligation to those individuals we represent.
  - Richard Doby also suggested that we need to conduct a marketing poll in Metro Matters to determine the types of groups we have within the

district and where their interest lies. This will be further discussed next month.

**VI. New Business**

- A. The Plant Sale fund raiser for 2012 was briefly discussed. Margo Plemone has agreed to be the chairperson of this event. Additional updates will be provided as plans progress.

**VII. Adjournment:** There being no further business to come before the board, the meeting was adjourned at 7:21 PM.

**Board approval**