

THE UAHR, INC. REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES
August 2, 2011

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

Present

Josie Spencer-*Heatherridge South* Jan Butsch-*Strawberry II*

Richard Doby-*Fairway 16* Pat Horton-*Sausalito*

Margo Plemone-*Cobblestone* Edie Reidel-*Burgandy*

Pete Traynor- *Double Tree*

Absent:

Scott Dunham-*Chimney Hill*

Alan West-*Cobblestone Crossing*

Representative-*Country Club Ridge*

Guests:

Bev Brown *Metro District Neighborhood Watch Chair*

Lana Gutnick- *Vice President HRCA*

Errol Rowland *President HRMD Board*

Larry Ransford-*GCatHR Treasurer*

Van Lewis-*HRMD Board of Directors*

II. Call to Order: A quorum was established with 07 of 10 HOA's represented. The meeting was called to order at 6:01 PM.

III. Guests to address the Board:

A. GC@HR

a. Larry Ransford GC at HR provided an update on the 2 proposals made to the Metro District. Both are still in the very early stages of exploration. Also Noonan's is for the 1st time paying above the minimum for rent.

b. Plans for the 10ft. sign on Illif has been approved by the Metro District. The shared advertising space should benefit golf course revenues.

B. HRCA

a. Lana Gutnick provided an update on HRCA activities. Friends of the fairways had minimal participation. All entries will be featured in Metro Matters and receive a small gift certificate to Nicks Gardens. They also had a presentation on Neighborhood Watch Programs and plan to write an ongoing security and safety column for Metro Matters. They are also sponsoring an educational conference on Metro Districts in Breckinridge. Those interested in attending (sponsored by HRMD) should contact Van Lewis

C. Neighborhood Watch Program

a. Bev Brown has set up an organizational meeting for all Metro District Communities to help them organize their individual community program on Wednesday, August 10th at 6:30 P.M. at the Strawberry Clubhouse at 2638 S. Xanadu Way. We need Area Coordinators and many Block Captains to make this Neighborhood Watch successful! Cindy Bowen, who is handling our meeting, is also a volunteer and does this for many communities. She said she has around 200 who show up for her Neighborhood Watch in her own community. She encouraged all UAHR directors to lobby within their community to maximize participation in this very important program.

IV. Board Meeting Minutes

The Board of Directors reviewed the minutes of the July 5, 2011. On a motion duly made, seconded and unanimously carried the Board of Directors approved the July 5 meeting minutes with corrections as noted.

V. Unfinished Business

A. By-Laws no report.

B. Community Marketing Poll. After some discussion it was agreed that a poll could be beneficial in understanding the needs of the Metro District Communities. Richard and Josie will work on a preliminary draft and report at the next meeting.

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. Pat Horton volunteered to co-chair and Jan Butsch will assist. Other directors will talk to gardeners within their communities to drum up enthusiasm and assistance as needed. Additional updates will be provided as plans progress.

B. **VII. Adjournment:** There being no further business to come before the board, the meeting was adjourned at 6:56 PM.

Board approval