

THE UAHR, INC. REGULAR MEETING OF THE BOARD OF DIRECTORS
MINUTES October 4, 2011

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

Present:

Josie Spencer-*Heatherridge South* Scott Dunham-*Chimney Hill*
Margo Plemone-*Cobblestone* Edie Reidel-*Burgundy*
Alan West-*Cobblestone Crossing*

Absent:

Jan Butsch-*Strawberry II* Richard Doby-*Fairway 16*
Pat Horton-*Sausalito* Pete Traynor- *Double Tree*
Representative-*Country Club Ridge*

Guests:

Errol Rowland President HRMD Board
Van Lewis-HRMD Board of Directors

II. Call to Order: A quorum was established with 05 of 10 HOA's represented. The meeting was called to order at 6:02 PM.

III. Guests to address the Board:

A. Larry Ransford GC at HR was unable to attend so an update on Golf Course operations was jointly presented by Errol Rowland and Van Lewis. The Golf Course is losing money so the goal is to decrease expenses and increase revenues.

- Mike Ritter has resigned and whether he will be replaced is being debated.
- Explore options to increase marketing of the course
- Evaluation of clubhouse maintenance costs

Note: this is an on-going process with each and every function undergoing an in-depth analysis so there will be more information provided at the November meeting.

B. Bette Secord was not present so Van Lewis gave a brief report. The HRCA committee is currently focused on reducing the cost for publishing Metro Matters. Bulk mailing is very expensive. Consideration is being given to reducing the size of the publication to lessen the postage cost. Some HOAs will not allow hand delivery so it was suggested they reach out to the HOAs and perhaps hand deliver in the communities which allow for it. There was also a recommendation to Metro Matters regarding letters to the editors. When a negative letter is received there should be an attempt to get a response in the same month's issue and not let a month go by before the response is given.

IV. Board Meeting Minutes

The Board of Directors reviewed the minutes of the August 2, 2011. On a motion duly made, seconded and unanimously carried the Board of Directors approved the August 2, 2011 meeting minutes without correction.

V. Unfinished Business

A. By-Laws -no report.

B. Community Marketing Poll –no report as Richard and Josie were unable to get together for the preliminary draft.

VI. New Business

The Plant Sale fund raiser for 2012 was briefly discussed. A meeting among committee members will be held to come up with a timeline for events.

B. Edie Riedel announced her resignation from the board. She has recruited a replacement who will join us after Burgundy's HOA officially appoints her.

VII. Adjournment: There being no further business to come before the board, the meeting was adjourned at 6:51 PM.

Board approval

