

THE UAHR, INC. REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES January 3, 2012

I. Establish a quorum: 5 of 8 directors needed.

Present:

Josie Spencer- <i>Heatherridge South</i>	Scott Dunham- <i>Chimney Hill</i>
Terry Bellomo- <i>Strawberry II</i>	Pam Bjerke- <i>Burgundy</i>
Harold Eagan- <i>Fairway 16</i>	Pat Horton- <i>Sausalito</i>
Margo Plemone- <i>Cobblestone</i>	Pete Traynor- <i>Double Tree</i>

Absent:

Representative-*Country Club Ridge*
Representative -*Cobblestone Crossing*

Guests:

Bev Brown Head Area Coordinator- Neighborhood Watch
Larry Ransford GC at HR
Errol Rowland President HRMD Board
A few community members

II. Call to Order: A quorum was established with 08 of 10 HOA's represented. The meeting was called to order at 6:00 PM.

III. Guests to address the Board:

A. Bev Brown provided an update on the progress of the Neighborhood Watch Programs within the Metro District.

Four communities have programs that are up and running. An additional four communities are in various stages of planning, organizing and/or implementing there community programs.

Two communities have decided not to participate at all. Her goal is to have all the programs of those participating up and running by Spring 2012

B. Larry Ransford GC at HR presented an update on Golf Course operations. Sales from membership and premium card sales were at \$160,000 in order which will allow the course to operate until April when golf season kicks into high gear. Larry emphasized that the credit for the successful sales figures were due to the exceptional support and efforts of both the Men and Women's Golf Clubs which continue to provide incredible support in helping to preserve the open space best run as a golf course. Larry also answered questions regarding shoveling or dragging snow off the course which is not done on the HR Course because it harms the fairways and greens. As soon as the snow melts the course will open for business. Additionally Larry speculated on the possibilities of having the various communities share in the payments of various club house costs for electricity, water, parking lot maintenance, pest control, trash removal etc. The electrical and water items are truly high end items in GCATS budget as it reflects the costs of moving water around the course and water used at the club house. Requests for that kind of community participation would have to be presented and approved by the Metro District before any plan to implement a program could be devised.

IV. Board Meeting Minutes

- A. The Board of Directors reviewed the minutes of the November 1, 2011. On a motion duly made, seconded and unanimously carried the Board of Directors approved the November 1, 2011 meeting minutes without correction.

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

V. Old Business

- A. Margo Plemone presented the final figures from the of the nursery . The owner took pity on us and donated money to our cause raising the final figure to \$108.50. A \$20.00 cash donation was also received at this time. When a treasurer is found, a bank account will be opened.

VI. New Business

- A. Scott Dunham's resignation was received.
- B. With only one officer left on the board, the president asked remaining board members to consider what if any position they could fill and at next months' meeting reconstitute the board.

VII. Adjournment: The meeting was adjourned at 7:00PM.

Board approval