

**THE UAHR, INC. REGULAR MEETING OF THE BOARD OF DIRECTORS
MINUTES February 7, 2012**

I. Establish a quorum: 4 of 7 directors needed.

Present:

Josie Spencer-*Heatherridge South*
Harold Eagan-*Fairway 16*
Margo Plemone-*Cobblestone*

Pam Bjerke-*Burgundy*
Pat Horton-*Sausalito*

Absent:

Terry Bellomo-*Strawberry II*
Pete Traynor- *Double Tree*
Representative-*Country Club Ridge*
Representative -*Cobblestone Crossing*

Guests:

Meredith & Rob Lanphier
Larry Ransford GC at HR
A few community members

II. Call to Order: A quorum was established with 05 of 07 HOA's represented. The meeting was called to order at 6:00 PM.

III. Guests to address the Board:

- A. The Lanphiers let the group know about upcoming events which includes a St. Patrick's Day party on March 17th. March will mark the 1year anniversary of Noonan's'. Both the sports bar and the banquet businesses are growing.
- B. Larry Ransford GC at HR presented an update on Golf Course operations. There were 7 days of golf in Jan. The current plan is to have the golf course open for play NLT Monday 13 Feb.(weather permitting)!
Plans are underway for the Feb. Golf Expo which is a big marketing event for our course.
Larry also clarified his statements regarding communities sharing some of the costs of club house maintenance as reported in last months' minutes specifically regarding water and electricity costs which are large cost items.

IV. Board Meeting Minutes

- A. The Board of Directors reviewed the minutes of the January 3, 2012. On a motion duly made, seconded and unanimously carried the Board of Directors approved the January 3, 2012 meeting minutes with corrections as noted.

V. Old Business:

- A. Reconstitute the board-tabled due to need to abbreviate the meeting due to the Republican Caucuses

VI. New Business

- A. A brief discussion of the May Metro District Election Process was held. Notice of election to be published in Aurora Sentinel mid Feb. All current members are running for re-election to include Melissa Miller who plans to remain on the Metro District Board while living in Canada! She plans to attend the meetings via Skype. She can do this since she is renting her home in Chimney Hills and will continue to pay Metro District property taxes. It should be noted that if the slate is unchallenged there will be no need for an election. More to follow.

VII. Adjournment: The meeting was adjourned at 6:33PM.

Board approval