

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

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

Present:

Josie Spencer-*Heatherridge South*  
Pam Bjerke-*Burgundy*  
Margo Plemone-*Cobblestone*

Terry Bellomo-*Strawberry II*  
Pat Horton-*Sausalito*

Absent:

Harold Eagan-*Fairway 16*  
Pete Traynor- *Double Tree*  
Representative-*Chimney Hill*  
Representative-*Country Club Ridge*  
Representative -*Cobblestone Crossing*

Guests:

Larry Ransford GC at HR  
Vinny Roith Vice President/Treasurer Metro District Board  
Errol Rowland President Metro District Board  
Barry McConnell -Fairway 16 owner

**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. Vinny Roith reviewed the last 12 months of legal fees per the UAHR board's request. The board familiarized itself with the legal fees and why they were much higher in some months than others. All questions were answered to the board's satisfaction.
  
- B. Larry Ransford reviewed the March financials for the golf course. The course did well in March and it appeared that numbers for April would be positive as well. He also brought up some conflicts between community residents and the golfers. After a lengthy discussion it was agreed that Josie (with the assistance of Van Lewis) would write an article for Metro Matters attempting to educate the non-golfing community on some of the rules and etiquette of golf.

An issue also arose regarding the proper way to address questions about golf course employees. After an acrimonious discussion it was agreed to bring the questions to UAHR or Larry Ransford directly.

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

- A. The Board of Directors was unable to review the minutes of the March 3, 2012 since one page was missing. After some discussion it was agreed that the complete set of minutes would be sent out and approved electronically.

#### **V. Old Business:**

- A. Resolutions for Metro District Board. It was noted that Josie would *the Metro district Board meeting on May 17, 2012 at 4PM and present attend* the resolutions for automatic budget triggers and posting election notices for a period of 3 months prior to a scheduled election.

#### **VI. New Business:**

- A. Pam Bjerke gave an update on trying to bunch service requirements (common to all HOAs) i.e. trash, pool etc. into a joint plan providing cost savings to participants. She has been buried with work from her new job and has enlisted the assistance of Barry McConell. Further updates to follow.

**VII. Adjournment:** The meeting was adjourned at 7:13.

**Board approval**