

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

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

Present:

Josie Spencer-*Heatherridge South*  
Pam Bjerke-*Burgundy*  
Margo Plemone-*Cobblestone*  
Jan Lucas- *Strawberry I*

Terry Bellomo-*Strawberry II*  
Pat Horton-*Sausalito*  
Pete Traynor- *Double Tree*

Absent:

Harold Eagan-*Fairway 16*  
Representative-*Chimney Hill*  
Representative-*Country Club Ridge*  
Representative -*Cobblestone Crossing*

Guests:

Larry Ransford GC at HR  
Bette Secord HRCA

**II. Call to Order:** A quorum was established with 06 of 07 HOA's represented. The meeting was called to order at 6:00 PM.

**III. Guests to address the Board:**

- A. Larry Ransford reviewed the June financials for the golf course. The course did well again in June and it appears that the numbers for July would also be positive.
- B. He also presented a variety of figures comparing our course's performance to all of the Aurora city courses.
  - a. Heatherridge South is very competitive with the city courses
  - b. We have room to grow!

**IV. Board Meeting Minutes**

- A. The Board of Directors reviewed the minutes of the June 5, 2012. On a motion duly made, seconded and unanimously carried the Board of Directors approved the June 5, 2012 meeting minutes with corrections as noted.

## **V. Old Business:**

### A. Metro Matters Study:

a. All facets of the publication have been studied. Current focus is to cut costs on distribution and postage. 5 HOA'S have volunteered to hand deliver to on site residents.

### B. Pam Bjerke had no update on the bunched services project.

### C. Heather Ridge Foundation is looking for board members!

## **VI. New Business:**

A. Jan Lucas extended an invitation from Bev Brown (Neighborhood Watch Program) to join her at the National Night Out Festivities for Ward IV after our meeting.

**VII. Adjournment:** On a motion duly made, seconded, and unanimously approved; the meeting was adjourned at 7:01PM.

**Board approval**