UAHR REGULAR MEETING Minutes

(2nd Thursday each month 4:00pm - After HRMD01 Regular Meeting - providing business to conduct)

United Associations of Heather Ridge

Thursday, June 11, 2009 – 4:00 pm 2881 S Xanadu Way – Heather Ridge South Clubhouse Aurora, Colorado 80014

Affiliation	Name	Affiliation	Name
Burgundy	Mike Ulrick	Fairway 16	Jim Bruce
Burgundy	Edie Reidel	Fairway 16	Sue Bruce
Burgundy	Errol Rowland	Heather Ridge South	Ed Kay
Chimney Hill	Tom Bentz	Heather Ridge South	Jim Heintz
Cobblestone	Mary Lou Braun	Heather Ridge South	Van Lewis
Cobblestone	Jim Conrad	Heather Ridge South	Linda Hull
Cobblestone	Ray Griffiths	Heather Ridge South	Grant Schiedler
Cobblestone Crossing	Jane S Klein	Heather Ridge South	Joanne (Josie) M Spencer
Country Club Ridge	Bob Waldmann	Sausalito	Vinny Roith
Country Club Ridge	Joan Brahinsky-Beldock	Strawberry	Jan Butsch
Double Tree	Jim Gunderson	WBA Attorneys	K Sean Allen
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22 UAHR Meeting Attendees 6/11/2009

- 4:00pm Call to order Introductions Declaration of Quorum / Director Qualifications Re-affirmation of UAHR Mission–
 - Preserve the Open Space Protect property values Safeguard Quality of Life Support HRCC
- Approval of Agenda Unanimous Approval of Financials Checkbook on UAHR.org Unanimous
- Approval of Minutes of September 11, 2008 This to be done at next meeting
- General Items:
 - Golf Course Ownership update / Current Activity Update
 - 1.5/5 Meeting with MS and WBA. WBA & MS to develop agreement based upon 5 point agreement sheet
 - 2. 5/7 UAHR / HRMD meeting
 - 3. Events by MS demanding a community meeting. Proposed Zoning Acreage Changes from April, 2009 to June 10, 2009:
 - 5.1+1.7 to
 - No Change in Golf Course Footprint
 - 5.1+2.4 to
 - 5.1+3.45 All for speculative rezoning -- All ignoring the 5 point agreement sheet
 - 4. 6/1 Retained Ragonetti/Amanda Smith LAND USE ATTORNEY Assistance with Rezoning
 - 5. 6/3 Meeting with Ragonetti/Amanda Smith Update, help with 5 point agreement & vigilance assistance
 - 6. 6/8 Meeting with Mayor Mayor recommends we consider rezoning only if a specific builder has a specific plan.
 - 7. 6/8 Meeting with Cobblestone Board
 - 8. 6/8 Presentation to Aurora City Council Van Lewis Agenda Item Public to be heard- Plea to council to continue support 9. 6/9 Meeting with HGA
 - Question: Should 10 HOAs agree to send a letter of intent be issued to the bank owner
 - Unanimous 10 HOAs vote Yes
 - Question: Do the 10 HOAs to agree, "The rezoning consideration only if a specific builder has a specific plan"
 - Unanimous 10 HOAs vote Yes
- Other business
 - No other business was brought up for discussion The next UAHR meeting will be on the 2nd Thursday each month 4:00pm After HRMD01 Regular Meeting providing business to conduct. (The last meeting was 9/11/2008)
- 4:38pm Adjourn