

UAHR REGULAR MEETING Minutes

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

United Associations of Heather Ridge

Thursday, December 10, 2009 – 5:00 pm
2881 S Xanadu Way – Heather Ridge South Clubhouse
Aurora, Colorado 80014

Affiliation	Attendee	Affiliation	Attendee
Attorney: WBA	K Sean Allen	Fairway 16	Jim Bruce
Burgundy	Errol Rowland	Fairway 16	Ed Oswald
Chimney Hill	Tom Bentz	Fairway 16	Joanie Ott
Cobblestone	Mary Lou Braun	Heather Ridge South	Ed Kay
Cobblestone	Ray Griffiths	Heather Ridge South	Grant Schiedler
Cobblestone Crossing	Jane S Klein	Sausalito	Vinny Roith
Country Club Ridge	Joan Beldock	Strawberry	Jan Butsch
Double Tree	Pete Traynor		

15 UAHR Meeting Attendees 12/10/2009

This meeting immediately followed the HRMD December regular meeting.

5:00pm Call to order – Re-affirmation of UAHR Mission–

Preserve the Open Space – Protect property values — Safeguard Quality of Life – Support HRCC

- The Heater Ridge golf course was purchased on 12/01/2009 by the HRMD. Management of operations of the facility has been assigned to contractor UAHR, Inc.
 - Attorney Sean Allen informed all directors that the directors of the UAHR, Inc. and the HRMD can have no more than 20% same directors on each board. As a result, Vinny Roith will serve as director on both the UAHR and the HRMD.
 - Accordingly the following HRMD Directors resigned from the UAHR Board: Jim Bruce, Van Lewis, Joan Beldock, Mary Lou Braun, Jane Klein and Errol Rowland,
- The following people were nominated to replace those directors:
 - Ray Griffiths – Cobblestone
 - Joanie Ott -- Fairway 16
 - Ed Kay – Heather Ridge South
 - Tom Bentz – Chimney Hill
 - Ed Oswald – Fairway 16
 - Pete Traynor – Double Tree

A motion to cease nominations was approved and the group voted these people onto the 7 member board of the UAHR, joining Vinny Roith.—Sausalito.

- 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.

5:10pm Adjourn