

THE UAHR, INC. REGULAR MEETING OF THE BOARD OF DIRECTORS
MINUTES November 1, 2011

I. Establish a quorum: 5 of 9 directors needed.

Present:

Josie Spencer- <i>Heatherridge South</i>	Scott Dunham- <i>Chimney Hill</i>
Jan Butsch- <i>Strawberry II</i>	Richard Doby- <i>Fairway 16</i>
Pat Horton- <i>Sausalito</i>	Margo Plemone- <i>Cobblestone</i>
Edie Reidel- <i>Burgundy</i>	Pete Traynor- <i>Double Tree</i>

Absent:

Representative-*Country Club Ridge*
Representative -*Cobblestone Crossing*

Guests:

8-10 Community members
Rob Lanphier Owner Noonan's
Larry Ransford GC at HR
Errol Rowland President HRMD Board
Van Lewis-HRMD Board of Directors

II. Call to Order: A quorum was established with 08 of 10 HOA's represented. The meeting was called to order at 6:03 PM.

III. Guests to address the Board:

- A. Larry Ransford GC at HR presented an update on Golf Course operations. The Golf Course is losing money and it remains to be seen if it opens the course from January thru March 2012. Some of the community members expressed anger at what they felt were inept management decisions and mismanagement in general. However, Larry chose to speak about the current cost savings that have been achieved
- thru payroll reductions
 - closure of the sauna

- reducing the number of golf carts available for winter use.

He also addressed alternatives being explored such as

- shifting some of the utility costs directly to the Metro District
- a possible adjustment to the way the current Mill levy is divided.
- He also has approached the Men's and Ladies Golf Clubs for a sales commitment of 150,000 dollars thru annual membership and premium cards.

Note: this is an on-going process so an update will be provided at the December meeting.

B. Bette Secord stated that HRCA committee would be meeting next week to discuss their evolving roll and also to develop a budget for 2012.

c. Rob Lanphier spoke briefly and updated us on the new Illiff Avenue sign. While in transit from the East Cost the transport was in an MVA. The board was damaged and has to be remade. A month's delay is expected.

IV. Board Meeting Minutes

The Board of Directors reviewed the minutes of the October 4, 2011. On a motion duly made, seconded and unanimously carried the Board of Directors approved the October 4, 2011 meeting minutes without correction.

V. Unfinished Business

A. By-Laws -no report.

B. Community Marketing Poll – Richard recommended tableing this item until we could get a clearer picture of what will happen with the golf course.

VI. New Business

A. A UAHR Christmas Fund Raiser was proposed by Margo Plemone. After some discussion on the merits of the proposal a motion was duly made, seconded and unanimously approved. The logistics of getting

the word out was discussed and the HOA reps agreed to distribute flyers within their respective communities'

B. Alan West's (*Cobblestone Crossing*) resignation from the board was announced. A replacement will be requested.

VII. Adjournment: There being no further business to come before the board, the meeting was adjourned at 7:12 PM.

Board approval

