

HIGHLINE CLUB OWNERS ASSOCIATION

Minutes

BOARD OF DIRECTORS MEETING

Wednesday, February 20, 2013 at 6:30PM

Present

- Board Members: John Winston, Hans Schulze, Peggy Rodgers
- Property Manager: Ricardo Lases, Weststar Management
- Residents: Rebecca Gregg #3, Leo Haas #14, Mark Mulvaney #16, Richard Moss #25, Nils Holtestaul #27, Pete and Carolyn Engelken #39, Bill Imbach #49, Suzanne Swafford #57, Ray and Sharon Mohr #60

CALL TO ORDER: The Highline Club Board of Directors meeting was called to order by John Winston on February 20, 2013 at 6:30th. The meeting was conducted at the clubhouse located on the grounds of the Highline Club at 9200 Cherry Creek South Drive in Denver, CO. A quorum was established.

HOMEOWNER FORUM: No new report

APPROVAL OF MINUTES: The minutes from the January 21, 2013 were approved.

COMMITTEE REPORTS

Landscaping Committee

Rebecca Gregg from the Landscaping Committee reported that the ground is lacking water as of now and recommended that when watering your trees to extend the watering to the end of the branch line of the trees.

Rebecca reported that #2 has been rented.

ACC Committee

Leo asked the board to approve Rob Cooney #36 to work on the ACC Committee. Hans nominated Rob, John Winston 2nd approved by all.

Completed H2O inspection of units 11-17 – found one toilet and it was fixed – remains to be seen if that was the problem. Leo has 3 spruce trees in pots and will be looking for a home for the trees.

Capital Improvements Committee no report, no new work until the envelope project is settled.

Communications Committee will be address under envelope topic.

FINANCIAL REPORT

After further review, Hans Schulze motioned to accept the December 2012 monthly financials. John Winston seconded the motion carried unanimously. Since the Retain Earnings for the month of January 2013 did not agree with the December 2012 statement, Hans Schulze did not approve the January 2013 statements. John Winston asked Ricardo Lases to investigate the discrepancy.

New Business

Vacancy on Board with Toni Larson resignation, Ricardo will send out the email asking for volunteers to fill this position.

Suzanne asked the board to consider buying a new mini refrigerator for the club stating that we need a working one. The board will consider the matter.

Also can we remove the display in the clubhouse?

Peggy suggested that we look into going to American Furniture for some chairs/barstool for the club now expensive.

Adoption of SB1237 Records Inspection Policy and Procedures new statute requiring board members to establish a separate email account, approved by board.

UNFINISHED BUSINESS

Building Envelope Discussion – pay \$1,800 to SBSA for a study for a 5 year maintenance plan. John and Hans voted yes, Peggy voted no.

MANAGAGER REPORT

Adoption of SB 1237

CORRESPONDENCE

EXECUTIVE SESSION

ADJOURNMENT:

The meeting was adjourned at 8:00 PM

NEXT MEETING: March 20, 2013