

HIGHLINE CLUB OWNERS ASSOCIATION

Minutes

BOARD OF DIRECTORS MEETING

Tuesday April 16, 2013 at 6:30 PM

Present:

- Board Members: John Winston, Rick Moss, Hans Schulze
- Property Manager: Ricardo Lases, Weststar Management
- Residents: Rebecca Gregg [unit 3], Pete Engleken [unit 39], Toni Larson [unit 9], Leo Haas [unit 14], Susan & Dexter Writer [unit 58], Nils Holtestaul [unit 27], Stacy Lewis [unit 24].

Call To Order: The Highline Club Board of Directors meeting was called to order by John Winston on Tuesday, April 16, 2013 at 6:30 PM at the clubhouse on the grounds of the Highline Club located at 9200 Cherry Creek South Drive, Denver Colorado. A quorum was established.

HOMEOWNER FORUM:

No discussion

APPROVAL OF MINUTES: Rick Moss motioned to approve the minutes of the March board meeting, and Hans Schulze seconded. The motion passed unanimously.

COMMITTEE REPORTS:

Landscaping Committee

- Ricardo Lases was instructed to forward notice of a Landscaping Committee meeting to the community soliciting new members and to discuss this year's projects.

Architectural Control Committee

- Unit 39 reported that their deck is showing signs of sinking. Leo Haas will review.
- Unit 36 reported that their front stair handrail is rotting. Leo Haas will review.

Capital Improvement Committee

- No report.

Communication Committee

- No report.

REVIEW CURRENT FINANCIALS

- Hans Schulze recommended that the board wait for the audited financial statement for 2012 before approving any other monthly statements.

NEW BUSINESS:

- Rick Moss motioned that Weststar Management procure and arrange for the installation of a new refrigerator for the clubhouse. Hans Schulze seconded. The motion passed unanimously.

UNFINISHED BUSINESS:

- *The board concluded that a working session would be called to discuss the options for the building siding.*
- *Ricardo Lases will follow up on the previously ordered report on mold.*

MANAGERS REPORT:

- *No major items were discussed.*

EXECUTIVE SESSION:

- *One item of legal nature was discussed.*

ADJOURNMENT:

- *The meeting was adjourned at 8:15 p.m.*