

HIGHLINE CLUB OWNERS ASSOCIATION

Minutes

BOARD OF DIRECTORS MEETING

WEDNESDAY, February 18, 2015

Present:

- **Board Members:** Phil Faulkner, Hans Schulze, Mary Repetto, Rick Moss
- **Property Manager:** Ricardo Lases, Weststar Management
- **Residents:** Roseann Shultz, Stacy Lewis

CALL TO ORDER: The Highline Club Board of Directors meeting was called to order by Phil Faulkner on Wednesday, February 18, 2015, at 7:26 PM. The meeting was conducted at Hamilton Middle School. This meeting followed the Highline Club Owners Special Assessment Meeting.

APPROVAL Of December 17, 2014 minutes: Mary Repetto moved to approve and Hans Schultz seconded the motion. Minutes unanimously approved.

COMMITTEE REPORTS

1. Landscaping Committee – Roseann Schultz
 - a. Tree removed and stump ground behind unit 53
 - b. Pool sprinkler system will be changed from sprinkle to drip
 - c. Getting a second bid for paver work on SE corner of tennis courts
 - d. Ash tree on east side of pool will most likely need to be removed due to club house sewer repairs.
 - e. Ricardo will contact Xcel Energy about removing branches at entrance to Highline caused by their pole.
2. ACC Committee – no report
3. Communications Committee – Stacy Lewis
 - a. Plan to conduct a survey of community on usefulness of work being done by committee, especially the newsletter
 - b. Encourage Board to have a one page document describing Vision 20/20 as a resource for new members to the community

NEW BUSINESS

1. Ratification of club house sewer repair – Phil motioned, Hans second, unanimous
2. Coe Letter of Intent – Mary motioned to approve, Phil second, unanimous

UNFINISHED BUSINESS

1. Buildings – ECC Change Order – Change orders 7,8,9 and 10 have been completed but punch list work not finished. The total ECC contract amount is \$163,960.50. Change order #11 being created to complete the remaining 42 garage fronts for a total of \$165,550. This brings total ECC spend to \$329,510.50.
2. Recreation area, club house remodeling – letter of intent has been signed which exposes the community to approximately \$12,000 with Coe Construction for preliminary work.
3. Asphalt and Concrete – work start based on weather
4. Status of Declaration of Covenants – finalizing language with hope for a community vote this spring. Date to be determined.

MANAGER'S REPORT

1. Action Item list –
 - a. Unit 35 – work completed on skylight
 - b. Unit 24 – work in process on bathroom water issue
 - c. Unit 20 – work in process on gutter issue

CORRESPONDENCE

1. All correspondence related to existing delinquencies in payments from unit owners

EXECUTIVE SESSION

1. See above – discussion of current delinquent payments by unit owners

ADJOURNMENT

1. Meeting adjourned at 8:18. Rick motioned, Hans seconded, unanimous