

HIGHLINE CLUB OWNERS ASSOCIATION

MINUTES

BOARD OF DIRECTORS MEETING

WEDNESDAY, JULY 15, 2015

PRESENT:

* **Board Members:** Phil Faulkner, Rick Moss, Mary Repetto, Buzz Rappaport

* **Property Manager:** Ricardo Lases, Weststar Management

* **Residents:** Pete and Carolyn Engelken, Stacy Lewis, Leo Haas, Ray and Sharon Mohr, Teresa Edney, Peggy Rogers

CALL TO ORDER: The Highline Club Board of Directors meeting was called to order by Phil Faulkner on Wednesday, July 15, 2015 at 6:30PM. The meeting was conducted at Unit 25.

HOMEOWNER FORUM: Phil reported on the accident involving Hans Schulze, and there was discussion regarding potential community support for him and Roseanne. An owner asked that an arborist be asked to evaluate several trees in the community which appear to have some sort of growth on the leaves.

APPROVAL OF MINUTES: April's minutes as amended, and June's minutes as written were unanimously approved.

COMMITTEE REPORTS:

1. ACC Committee- Unit 37 application was deferred pending an updated drawing of final design.
2. Landscaping Committee- Mary reported on a review of Unit border areas. Results will be communicated to owners soon. Leo reported on treatment of suspected lawn fungus near parking area opposite units 30-34. Ricardo will notify JBK. It was noted that the curb surrounding the island next to the mailboxes is in need of repair.
3. Communications Committee- Stacy reported on Committee activities including roster updates, development of an emergency contact list, signage regarding the presence of children in the community. It was recommended that the Board provide an update on the final clubhouse design, and on Vision 2020. There is also a tentative plan for a summer event. Mary indicated that a homeowner has an interest in coordinating social activities in the clubhouse once renovations are complete, and asked the committee to make contact with the owner.

REVIEW OF CURRENT FINANCIALS: Tabled

NEW BUSINESS:

1. ACC Application for Unit 20 was unanimously ratified.
2. ACC Application for Unit 30 was approved with one abstention.

UNFINISHED BUSINESS:

1. Rick will follow-up on scope of work for Unit 13 heat tape installation
2. It was requested that "scuppers" be included in description of work for gutter cleaning proposal.
3. ECC to be contacted regarding completion of punch list items. Coe's request for release funds for window replacement in the clubhouse was unanimously approved. Anticipated renovation start date is August 10th.
4. Paving is complete a few punch list items remain.
5. Declaration of Covenants update was tabled.

MANAGER'S REPORT:

Ricardo provided an update on the action item reports of various units. He also reported that Weststar Management is changing their banking services from Citywide to Mutual of Omaha to avoid incurring costs for client banking services. It is estimated that these charges are between \$150-200 monthly. This change will occur as of October. It was requested that this decision be made by the next monthly Board meeting.

CORRESPONDENCE

There was no correspondence to discuss.

EXECUTIVE SESSION

Member balances were reviewed.

ADJOURNMENT

The meeting was adjourned 8:15PM. The next meeting will be on August 19, 2015 at Unit 6.