

*approved 11-3-09*

**HIGHLINE COURT HOMEOWNERS ASSOCIATION  
MINUTES OF THE ANNUAL MEETING  
MAY 13, 2008**

1. **CALL TO ORDER:** The meeting was called to order at 7:00 p.m. by Vice President Steve Anderson
2. **PROOF OF NOTICE OF MAILING AND PROOF OF QUORUM:** Five homeowner units appeared in person along with five homeowner units submitting proxies, for a total of ten household units represented. Nine household units were needed to provide a quorum. Therefore, quorum was established.
3. **MINUTES OF NOVEMBER 13, 2007 MEETING:** Motion was made by Laurie Vlaiduc and seconded by Linda Anderson, to approve the minutes as read. This motion carried unanimously.
4. **REPORT OF OFFICERS:** The March 31, 2008 Balance Sheet and Budget Comparison Report of the same date were read independently. Steve Anderson called for questions. No motion was needed to approve these reports as the Board of Directors has previously accepted the reports.
5. **REPORTS OF COMMITTEES:** The Design Review Committee Report – current members include Hugh McCormick, Chair, Merry Jones and Napoleon Christian. DRC meetings are held on the first Friday of each month at 9 a.m.
6. **ELECTION OF BOARD MEMBERS:** All three current Board positions are expiring this year and there are currently two other vacant Board positions. Steve Anderson and Sue Johnston have agreed to place their names on the ballot. Steve Anderson opened the floor for additional nominations. Laura Vlaiduc indicated an interest in serving on the Board. Sue Johnston nominated Laura Vlaiduc and Steve Anderson seconded the motion. There being no additional nominations, the ballots were distributed, and votes were cast by secret ballot. Ballots were collected and counted by Ina Meyer of Western States Property Management. Carolyn Boulette and Tom Reis verified the count. Ten ballots were cast. Sue Johnston, Steve Anderson and Laura Vlaiduc were unanimously elected to serve for the two-year term of 2008-2010. The two remaining Board positions will be filled by appointment by the Board.
7. **UNFINISHED BUSINESS** – None.
8. **NEW BUSINESS COMMUNITY FORUM:** Steve Anderson asked for comments or suggestions from the gallery. Carolyn Boulette thanked Steve Anderson for repairing the lights and sign base at the entrance to the community. Outgoing Board member Carolyn Boulette was applauded for her invaluable and steadfast service to the community.

The Meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Carolyn Boulette, Secretary

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_, 2009  
President

*approved 11-3-09*

**HIGHLINE COURT HOMEOWNERS ASSOCIATION  
ANNUAL BUDGET MEETING  
MINUTES  
November 3, 2008**

**CALL TO ORDER**

President Sue Johnston called the meeting to order at 7:02 p.m.

**QUORUM**

A quorum was not established with five households represented in person and three proxies received.

**MINUTES**

There were no additions or corrections to the May 13, 2008 minutes. Approval was postponed until the 2009 Annual Meeting.

**FINANCIAL STATEMENT**

The Financial Report was presented. There were no questions or comments.

**2009 BUDGET**

Those present were encouraged to review the 2009 budget adopted by the Board on September 9, 2009. In the absence of a motion to rescind the adopted 2009 budget, the budget was accepted as per the community governing documents.

**DESIGN REVIEW COMMITTEE**

Chairman Hugh McCormick reported that since June 2008 there have been eleven modification requests approved and one request denied by the Design Review Committee. Nine property modifications have been inspected and there are five inspections pending on incomplete projects.

**ANNOUNCEMENTS & DISCUSSION**

Information was provided concerning free paper shredding for Aurora residents during November; an upcoming Light Rail station design meeting; and a proposed mini-storage business to be located at 6<sup>th</sup> Avenue and Laredo Street.

Patricia McCormick raised concerns about plumbing and cement finish work at her residence. She was encouraged to contact the builder for the community.

Following an inquiry from the audience, the benefits of a Homeowner's Association were aired.

Dumitru Vlaiduc expressed concerns about the legality of a home-based business where his neighbor is generating a lot of weekend noise and increased traffic. He was advised to file a formal complaint with the HOA and/or to call City of Aurora Code Enforcement.

Carolyn Boulette mentioned that neighbor's vehicles often blocking her mailbox and driveway. She was directed to contact the city.

Traffic safety and aesthetic concerns were raised about two landscaping trucks parked at the east end of the community.

**ADJOURNMENT**

The meeting was adjourned at 7:58 p.m.

Submitted by

Laura Vlaiduc, Secretary

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_