

**HIGHLINE COURT HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
August 11, 2009**

CALL TO ORDER

The meeting was called to order at 6:45 p.m. Steve Anderson and Sue Johnston were present. A quorum was established. Property Manager Ina Meyer was also present.

MINUTES

Following a motion from Steve and a second, the minutes from June 9, 2009 and July 14, 2009 were approved as presented.

FINANCIAL REPORT

Steve moved the acceptance of the July 31, 2009 Financial Report. There was a second to the motion, which carried. The July Delinquency Report was discussed.

MANAGEMENT REPORT

Ina presented the August Management Report.

NEW BUSINESS

Steve moved to accept the contract from *Ensignia Sign Systems* for repair of the vandalism done to the letters on the community sign. There was a second and the motion passed.

DISCUSSION

The July 10, 2009 Design Review Committee minutes were available. The next committee meeting is Friday, September 11.

Concerns were expressed about a new tenant in Highline Plaza where unsightly sheds, vehicles, a section of fencing and used appliances have been accumulated against the community fence behind the business.

CORRESPONDANCE AND VIOLATIONS

The Violation Log was reviewed.

ADJOURNMENT

The meeting was adjourned. The next meeting is September 8, 2009.

Submitted by

Sue Johnston, Acting Secretary

Approved

Date