

HIGHLINE COURT HOMEOWNERS ASSOCIATION
Board of Director's Meeting
December 8, 2009

OPENING

Sue Johnston called the meeting to order at 6:35 pm. Quorum was established with Laura Vlaiduc and Steve Anderson in attendance. Also present was Ina Meyer, dedicated property manager from Western States Property Service.

ELECTION OF OFFICERS

Steve Anderson nominated Sue Johnston for President and Laura Vlaiduc for Vice-president/Secretary. Sue Johnston nominated Steve Anderson for Treasurer. Laura Vlaiduc offered a second to both motions; not surprisingly, officers were appointed by acclamation.

MINUTES

Laura Vlaiduc moved to approve the minutes from the October 13 Board meeting. Steve Anderson offered a second and the motion carried.

HOMEOWNERS FORUM

No homeowners were present.

REPORTS

Steve Anderson moved to accept the October and November 2009 Financial Statements. Laura seconded the motion and it carried.
The Delinquency Reports were reviewed and discussed.
Ina Meyer presented the Management Report.

OLD BUSINESS

We will ask our legal team to review tree lawn guidelines.

NEW BUSINESS

Waste Management has increased the contract price to \$9,855.60 annually, or \$9.55 per home per month.

We have opted to retain HindmanSanchez for legal services. For collections, we will be on the traditional fee basis.

Steve Anderson moved that \$2,000 be transferred from operating account to the reserve account. Motion seconded and passed.

DISCUSSION

The Design Review Committee will meet on January 15, 2010.

CLOSING

Meeting adjourned at 8:30 pm.

Submitted by Laura Vlaiduc, Vice-president/secretary