

United Associations of Heather Ridge

(UAHR.org)

Regular Meeting Minutes

October 11, 2007 ~ 4:30pm – 2811 S Xanadu Way

| Affiliation | Name | Affiliation | Name |
|-------------------------|---------------------|---------------------|-----------------|
| Attorney: WBA | (Joe) Joseph J Lico | Double Tree | Jim Gunderson |
| City Council - Ward IV | Molly Markert | Fairway 16 | Bill Secord |
| City Council - Ward V | Sue Sandstrom | Fairway 16 | Bette Secord |
| City Council - At Large | Ryan Frasier | Fairway 16 | Ed Oswald |
| City Council - At Large | Brad Pierce | Fairway 16 | Jim Bruce |
| Mayor | Ed Tauer | Fairway 16 | Susan Bruce |
| HRCC Owner | Dick Jorgensen | Fairway 16 | Phil Warembourg |
| Burgundy | Edie Reidel | Heather Ridge South | Ed Kay |
| Burgundy | Richard Witting | Heather Ridge South | Van Lewis |
| Burgundy | Maurine Witting | Heather Ridge South | Ginny Lewis |
| Burgundy | Errol Rowland | Heather Ridge South | Larry Wagner |
| Chimney Hill | Tom Bentz | Sausalito | Vinny Roith |
| Cobblestone | Mary Lou Braun | Sausalito | Judy Shaw |
| Cobblestone Crossing | Jane S Klein | Sausalito | Dean Weber |
| Cobblestone Crossing | Jack Rhue | Strawberry | Jan Butsch |
| Cobblestone Crossing | George Wahbeh | Strawberry | Kent Foley |
| Country Club Ridge | David Brahinsky | | |

33 UAHR Meeting Attendees October 11, 2007

- The meeting was called to order by **Errol Rowland** at 4:40 PM.
- Each person introduced themselves and a declaration of a quorum was acknowledged. All 10 HOAs were represented
- The agenda for this meeting was approved – UAHR minutes of September 13, 2007 were approved.
- Unanimous re-affirmation by all attendees of the UAHR mission:
 - Preserve the open space – the 18 hole Heather Ridge golf course in current form
 - Protect the property values
 - Safeguard our quality of life
 - Support the Heather Ridge facilities – The financial success of the golf course is consistent with the objectives and formation of the HRMD01

The HRMD01 has adapted this same mission

- **Treasurer's Report – Vinny Roith** – Checkbook balance is \$10,625.19 – checkbook attached. UAHR funds are being used to fund HRMD01. Funding for the HRMD01 budget was approved Tuesday Oct 9, 2007 by 86% of the homeowners. Now a checking account will be set up for the HRMD01. UAHR will continue to fund HRMD01 until revenue is received from Arapahoe County in July 2008. Now that funding is approved the district will submit forms to attain tax exempt status and Non-Profit status for postage permit. The Treasurers report was approved.
- **Organization updates**
 - **GMOR** – Group Maintenance & Organization of Residents – Chair **Jo Reedy** has resigned, moved out of state and **we need a volunteer for this position**. Any one interested please contact a board member or HOA representative.
 - Regarding updates to the residents, the **UAHR.org** is the most reliable source of **information** regarding all UAHR news & activities. Each HOA has a representative ([listed on the website](#)) responsible for keeping their HOA up to date. The UAHR depends on each HOA representative for input, news & information to be considered & published on the website [UAHR.org](#). Any website suggestions should be submitted to Errol.
 - The attendees all agreed that we **support the City Council officials running for re-election**. They all supported us over the past 2 years. Prior to this meeting, each of the 5 council

members running for re-election spoke briefly stating their accomplishments and asking for our votes. They include:

- Councilwoman **Molly Markert** – Ward IV
- Councilwoman **Sue Sandstrom** – Ward V
- Mayor **Ed Tauer**
- Councilman **Ryan Frazier** – At Large
- Councilman **Brad Pierce** – At Large

The UAHR urges the community to vote for all 5 of the above. A discussion followed regarding how best to support these candidates. It was agreed the best support would be letters to the each HOA. In addition, letters to editors (LTE) of the Aurora and Denver newspapers stating the candidates help with us achieving our goals and the support of the UAHR. **Van Lewis & Ed Kay** volunteered to lead the LTE campaign.

- **Sept 2007 Report of Crime** – **Mary Lou Braun** - Cobblestone reported on crime and break-ins in September. Strawberry had mailbox tampering; and it was reported 2 cars were stolen, taken to Heather Gardens and left stripped. **In the words of the RTD:**
 - **Count on each other for safety.**
 - **If something doesn't look right, call the authorities** & report to your HOA Rep.
 - **Be Involved – Be Informed – Be Alert – Be Prepared**
- Prior to this meeting **Dick Jorgensen, HRCC owner invited the UAHR residents to Two-for-One Dining** including 2 glasses of wine and entertainment (piano & singing) on the **second Wednesday each month. Trivia** is also open to residents on the **third Wednesday evening each month. Trivia** teams consist of groups of 4. So grab a couple and we'll see you for **Trivia**. You should call 303-755-3660 x304 or x309 for details. **The UAHR urges all to take advantage of the HRCC amenities** and financial support of the club. **We urge everyone to join the HRCC as a golf or social member.**
- **Property tax reduction for seniors** – **Dean Weber, Judy Shaw & Jim Bruce** ([see uahr.org Senior Tax Button](http://uahr.org) for details).
- **Van Lewis** suggested that the UAHR encourage the HOAs to share information with each other. He also offered the UAHR board to be available for any HOA meeting. **Errol** offered each HOA to have their monthly newsletters posted on the UAHR.org website.
- **SDAG** – Special District Action Group – **Van Lewis** – HRMD01 Business--
 - HRMD01 regular scheduled meetings are 2nd Thurs each month providing there is business to conduct – 3 notices are posted throughout the HRMD01 & on the website
 - Update of HRMD01 meeting immediately prior to this meeting –
 - **Van Lewis & Ed Kay** reported the vote (polling of the residents of the HRMD01) approving funding the budget though an increased mill levy was a resounding success with 86% favoring the funding.
 - **Van Lewis & Ed Kay** suggested a postcard be sent to all homeowner locations in the district, reporting the success of the October 9th polling and thanking them for their solidarity on the issues. **Van Lewis & Ed Kay** agreed to send the postcard.
- **IDAG** – Influencing Development Group – **Ed Oswald** – **Dick Jorgensen**

Ed introduced Mr. Dick Jorgensen to the group prior to this meeting. In speaking to the group, Mr. Jorgensen said there will be some changes soon (not in ownership) and that he will let us know about them at the appropriate time. He also invited the community to use the facilities on the 2nd and 3rd Wednesdays each month. (See above **GMOR** – **Two for One Dining & Trivia**)
- Other business
 - Next meeting – no future meetings are scheduled for the UAHR. The HRMD01 will not meet in November, 2007. Next HRMD01 meeting is scheduled for 12/13/2007. Should UAHR business need to be conducted in the future, each HOA rep will be contacted via email and phone call. If a UAHR meeting is called, it will always be after the HRMD01 regular meetings the 2nd Thursday of the month.
- The meeting was adjourned at 5:15pm.

| UAHR.org Check Book | | | | |
|---------------------|--|----------|----------|---------------|
| Date | Transaction | Debit | Credit | \$ Balance |
| 11/1/2006 | #1041 - Errol Rowland - Misc. Exp. | \$103.03 | | \$27,118.46 † |
| 11/3/2006 | #1042 - Muellertime Designs - Advtg/PR | 32.57 | | 27,085.89 |
| 11/6/2006 | DEPOSIT #44 | | \$560.00 | 27,645.89 |
| 11/12/2006 | #1043 - White, Bear & Ankele - Legal | 971.72 | | 26,674.17 |
| 11/12/2006 | #1044 - Vincent Roith - Misc Exp | 91.62 | | 26,582.55 |
| 11/13/2006 | DEPOSIT #45 | | 359.85 | 26,942.40 |
| 11/13/2006 | #1045 - Errol Rowland - Misc. Exp. | 146.84 | | 26,795.56 |
| 11/29/2006 | #1046 - T.Charles Wilson Ins. Svc. - Bond | 100.00 | | 26,695.56 |
| 11/30/2006 | #1047 - Edith Reidel - Election Judge | 125.00 | | 26,570.56 |
| 11/30/2006 | #1048 - Beverly Williams - Election Judge | 125.00 | | 26,445.56 |
| 11/30/2006 | #1049 - Karen Berg - Election Judge | 125.00 | | 26,320.56 |
| 11/30/2006 | #1050 - HRCC - Meeting Room Set-ups | 200.00 | | 26,120.56 |
| 11/30/2006 | DEPOSIT #46 | | 60.00 | 26,180.56 |
| 11/9/2006 | 1 + 1 Internet, Inc. | 29.97 | | 26,150.59 |
| 12/7/2006 | See Check #1041 - Entered as \$103.03 | 5.00 | | 26,145.59 |
| 12/7/2006 | #1051 - Sequoia Voting Systems, Inc. | 3,564.30 | | 22,581.29 |
| 12/12/2006 | #1052 - White, Bear & Ankele - Legal | 171.25 | | 22,410.04 |
| 12/16/2006 | #1053 - Van Lewis - Printing Newsletter | 720.00 | | 21,690.04 |
| 1/11/2007 | #1054 - White, Bear & Ankele - Legal | 30.15 | | 21,659.89 |
| 2/15/2007 | #1055 - White, Bear & Ankele - Legal | 269.34 | | 21,390.55 |
| 2/16/2007 | ! + ! Internet, Inc. | 29.97 | | 21,360.58 |
| 3/14/2007 | #1056 - St. James Educ. Found. - Contrib | 100.00 | | 21,260.58 |
| 3/14/2007 | #1057 - White, Bear & Ankele - Legal | 2,123.40 | | 19,137.18 |
| 4/18/2007 | #1058 - White, Bear & Ankele - Legal | 845.50 | | 18,291.68 |
| 5/8/2007 | 1 & 1 Internet, Inc. | 29.97 | | 18,261.71 |
| 5/10/2007 | DEPOSIT #47 - Candy Sales | | 186.00 | 18,447.71 |
| 5/10/2007 | #1059 - Molly Markert - Re-election | 200.00 | | 18,247.71 |
| 5/17/2007 | #1060 - White, Bear & Ankele - Legal | 2,664.22 | | 15,583.49 |
| 5/17/2007 | #1061 - The Russell Company - Web Site | 500.00 | | 15,083.49 |
| 6/20/2007 | #1062 - T. Charles Wilson Ins Svc - Bond | 25.00 | | 15,058.49 |
| 6/20/2007 | #1063 - White, Bear & Ankele - Legal | 2,485.72 | | 12,572.77 |
| 7/26/2007 | #1064 - White, Bear & Ankele - Legal | 1,455.52 | | 11,117.25 |
| 7/26/2007 | ATM - SOS - Annual Report | 10.00 | | 11,107.25 |
| 8/6/2007 | #1065 - USPS - Postage - Post Cards | 293.02 | | 10,814.23 |
| 8/7/2007 | 1 & 1 Internet, Inc. | 29.97 | | 10,784.26 |
| 8/9/2007 | #1066 - Van Lewis - Postage Post Cards | 270.06 | | 10,514.20 |
| 8/9/2007 | Check #1065 Voided | | 293.02 | 10,807.22 |
| 8/10/2007 | DEPOSIT #48 | | 5,000.00 | 15,807.22 |
| 8/11/2007 | #1067 - White Bear & Ankele - Legal | 1,886.49 | | 13,920.73 |
| 9/13/2007 | #1068 - Van Lewis - Post Card #2 | 351.23 | | 13,569.50 |
| 9/26/2007 | #1069 - White, Bear & Ankele - Legal | 1,997.74 | | 11,571.76 |
| 9/26/2007 | #1070 - UPS Store - Printing | 40.30 | | 11,531.46 |
| 9/26/2007 | #1071 - Errol Rowland - Exp/Office Depot | 37.82 | | 11,493.64 |
| 10/9/2007 | #1072 - White, Bear & Ankele - Legal | 868.45 | | 10,625.19 |
| † | Note refer to Check Book Ending Balance in Minutes of Previous meetings | | | |

**Heather Ridge Metropolitan District No. 1
Adopted Budgets
General Fund**

For the year ending December 31, 2007

Proposed Budget 2008

Expenditures:

| | |
|----------------------------|---------|
| Accounting | \$1,000 |
| Audit | \$500 |
| Insurance Directors E & O | \$1,000 |
| Legal-monthly - \$250 X 12 | \$3,000 |
| Misc. | \$300 |
| Election | \$7,000 |
| Emergency fund 3% | \$510 |

Communication

| | |
|-----------------|---------|
| Website | \$300 |
| Mail | \$1,100 |
| Mailbox \$15/mo | \$120 |

| | |
|---------------|---------|
| Miscellaneous | \$670 |
| Contingency | \$1,500 |

Total Expenditures \$17,000