

**The UAHR, INC. REGULAR MEETING OF THE
BOARD OF DIRECTORS MINUTES**

March 1, 2011

I. Establish a quorum: 5 of 9 directors needed.

Present

Josie Spencer-Heather Ridge South	Scott Dunham-Chimney Hill
Jan Butsch-Strawberry II	Richard Doby-Fairway 16
Margo Plemone-Cobblestone	Edie Reidel -Burgundy
Pete Traynor-Double Tree Crossing	Alan West-Cobblestone

Absent

Pat Horton-Sausalito Club Ridge	Representative- Country
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Guests:

Van Lewis-HRMD01 Board Member treasurer	Larry Ransford-GCatHR
Errol Rowland-HRMD01 President	Mike Ritter- GM of GCatHR
Bette Secord-Metro Matters	Bill Secord- Fairway 16

II. Call to Order: A quorum was established with 08 Of 09 HOA's represented. The meeting was called to order 6:03 PM

III. Guests to address the Board:

- A. Mike Ritter addressed the Board to update information on the irrigation system. They're still hopeful that the loan will come through from either Toro or Rainbird. Both companies are still working on a way they could lend the money while out using taxpayer guaranteed collateral. If the loan doesn't come through the GC at HR board has approved completing as much of the irrigation system as possible with the funds available.
- B. Mike also provided an update on the restaurant remodeling progress. Noonan's and Billy Baroo's are on schedule to open on the 14th of March. They plan to have Corned Beef and Cabbage and a limited St. Patrick's Day celebration this

year. It is so soon after opening that there just isn't a lot of planning time available.

- C. Mike and Errol Rowland provided some discussion about the proposed bus stop move. GC at HR is doing some initial cost estimates. Since there's a bus stop on Iliff @ S. Vaughn Way. Errol questioned the need for the bus stop at all. Mike will look into that.

IV. Board Meeting Minutes

- A. The Board of Directors reviewed the minutes of the February 1,2011 meeting. On a motion duly made, seconded and unanimously carried the Board of Directors approved the February 1,2011 minutes without corrections.

V. Unfinished Business

- A. Web Site Update no report
- B. By-Laws no report

VI. New Business:

- A. Edie Reidel and Margo Plemone will work together to prioritize the list of suggestions that Edie came up with to enhance community meetings attendance.
- B. 2 fund raiser suggestions were made.
 - a. Larry Ransford suggested that we hold a free concert on the driving range and sell bottled water and sodas. Bette Secord mentioned that Rob Lanphier (owner of Noonan's and Billy Baroo's is hoping to resurrect those concert's as they were held in the past.
 - b. Pete Traynor suggested that we sell flowers to the community and take a cut of the proceeds

VII. Adjournment: There being no further business to come before the board, the meeting was adjourned at 6:47 PM.

Board approval