

**THE UAHR, INC. REGULAR MEETING OF THE BOARD OF DIRECTORS
MINUTES March 6, 2012**

I. Establish a quorum: 4 of 7 directors needed.

Present:

Josie Spencer-*Heatherridge South*
Pam Bjerke-*Burgundy*
Margo Plemone-*Cobblestone*

Terry Bellomo-*Strawberry II*
Pat Horton-*Sausalito*

Absent:

Harold Eagan-*Fairway 16*
Pete Traynor- *Double Tree*
Representative-*Chimney Hill*
Representative-*Country Club Ridge*
Representative -*Cobblestone Crossing*

Guests:

Larry Ransford GC at HR
Bette Secord HRCA
Barry McConnell -Fairway 16 owner

II. Call to Order: A quorum was established with 05 of 07 HOA's represented. The meeting was called to order at 6:00 PM.

III. Guests to address the Board:

- A. Larry Ransford (filling in for Meredith Lanphier) gave a brief report on Noonan's'. Events are planned for St. Patricks' Day and for March Madness. Noonan's, is doing well and will pay an increased rent in April as part of their lease agreement. The banquet facilities are now picking up regularly scheduled meetings for different groups.
- B. Larry Ransford gave a report on GCatHR operations. He reviewed the preliminary financials for February. He noted that there were only 2 play days for February. He has enough built up revenue to operate until April when the golf season really kicks in! He also noted that the rounds played had really picked up with March's improved weather (thus far). He also discussed the Golf Expo which was held in February. He noted that this is a very important marketing for the golf course but a different approach was instituted this year. There were far less giveaways so it was less expensive for us this year. A spirited discussion of budget

considerations ensued, resulting in a recommendation for a resolution for over budget triggers. See new business for recommendation to forward to the Metro District Board.

IV. Board Meeting Minutes

- A. The Board of Directors reviewed the minutes of the February 7, 2012. On a motion duly made, seconded and unanimously carried the Board of Directors approved the February 7, 2012 meeting minutes without corrections.

V. Old Business:

- A. After some discussion the UAHR Board was reconstituted as follows.

- Josie Spencer-President
- Pam Bjerke- Vice President
- Pat Horton-Treasurer

- B. May Election Follow-up

No one self-nominated to run for a position on the Metro District board; therefore the May 2012 elections will not be held. Barry Mc Connell (guest) indicated that he had had some interest in the position but had missed the self-nomination cutoff date. After some spirited discussion a motion was made ,seconded and unanimously carried to send a resolution to the Metro District Board to follow not only the letter of the law but also the spirit of the law by implementing the following items.

- Post the upcoming election information for the 2014 elections on the web site ninety (90) days prior to the self-nomination cut -off date.
- Post the official notice of the upcoming election in the Metro Matters 90 days, 60 days, and 30 days prior to the self-nomination cutoff date.
- These recommendations are in addition to the required public notice of the election which is published in the Aurora Sentinel.

VI. New Business

- A. A brief discussion of the Metro Matters costs was held. It was agreed that this discussion needed to be held at a Metro Matters Planning Meeting not the UAHR Meeting.
- B. A lengthy discussion about legal costs and accounting costs was held. It was noted that both entities had gone over budget (by a

considerable margin). Motions were duly made seconded and unanimously carried for the recommendations listed below.

- Forward to the Metro District Board a resolution which states if either legal or accounting or both entities go over budget an automatic bidding process for the contract(s) go into effect immediately.
- Request the Metro District Treasurer attend our April meeting and provide us with a breakdown of monthly legal fees.

C. Pam Bjerke gave a brief report on trying to bunch service requirements (common to all HOAs) i.e. trash, pool etc. into a joint plan providing cost savings to participants. She has contacted all HOA Presidents for information regarding current services and also will have to talk to service providers to possibly phase in services as other contracts expire. Pam reiterated that this project is still in a very preliminary phase and she will continue to keep the board updated on her project.

VII. Adjournment: The meeting was adjourned at 7:23PM.

Board approval