

**THE UAHR, INC. REGULAR MEETING OF THE BOARD OF DIRECTORS
MINUTES June 5, 2012**

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

Present:

Josie Spencer-*Heatherridge South*
Pat Horton-*Sausalito*

Pam Bjerke-*Burgundy*
Margo Plemone-*Cobblestone*

Absent:

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

Guests:

Larry Ransford GC at HR
Susan Egan -Fairway 16 owner

II. Call to Order: A quorum was established with 04 of 07 HOA's represented. The meeting was called to order at 6:02 PM.

III. Guests to address the Board:

- A. Larry Ransford reviewed the April financials for the golf course. The course did well again in April and it appears that the numbers for May would also be positive. He noted that it would be more challenging to keep the course profitable during the height of the season as labor costs will have to increase to maintain the standard of service we require to remain competitive.

- B. A brief discussion on golfer resident conflicts was held. The articles published in the May & June editions of Metro Matters attempted to educate the various communities on proper golf etiquette in the hopes of reducing the number of conflicts between the golfers and community members. All agreed that this will be an on-going long term process.

IV. Board Meeting Minutes

- A. The Board of Directors reviewed the minutes of the May 3, 2012. On a motion duly made, seconded and unanimously carried the Board of Directors approved the May 3, 2012 meeting minutes without corrections.

V. Old Business:

- A. Josie reported on the May 17 M D Mtg ref. UAHR resolutions'
- In response to the recommendation to publish the election notice 90 days 60 days and 30 days prior to the nominating deadline, the Metro District tasked the UAHR to remind them to publish the information at the appropriate time. If the UAHR doesn't approve of the rules for appointment of Metro District Members it suggested that the UAHR rewrite the appointment criteria and submit it to the Metro District Board for consideration.
 - In response to the automatic bid trigger when items are over budget but did agree to implement the following changes. The accountant will not attend the meetings unless invited specifically to do so. Legal representation will be done telephonically unless specifically invited to attend in person. Minutes will now be written by a volunteer, then legal counsel will review prior to the minutes being reviewed and approved by the board.
- B. Pam Bjerke had no update on the bunched services project.

VI. New Business:

- A. Metro Matters committee member needed from UAHR. Josie Spencer volunteered to serve on that committee.
- B. Susan Egan (guest) informed the board that Harold Eagen was no longer on the UAHR Board and hasn't been for some time. Josie as president was unaware of that and indicated she would attempt to confirm who the Fairway 16 representative is.

C. A motion was made, seconded and unanimously passed to cancel the July 3rd Meeting due to lack of business.

VII. Adjournment: The meeting was adjourned at 6:53.

Board approval