

Arapahoe Highlands Civic Association Board Minutes 2/18/14

Lila Greaves, Secretary/Newsletter

Board Approved

Topic	Discussion	Action
Call to order	7:45 PM, Joel Hinrichs, Chairperson, at Moons' house.	
AHCA Board & others	Joel Hinrichs, Skip Kauerz, Lila Greaves, Kathy Walker, Candace Moon, Karena Ballas Jim Smith, Jody Hinrichs, Micheline Fulkerson, Laini Hartzell	Quorum established, 6 of 9
1/21/14 Minutes	Reviewed.	Approved as printed.
Treasurer's Report	Treasurer Ray Evans, was absent, nothing new. Year-end budget to actual report needed for March meeting.	Ray to do year-end report.
Architectural Control Committee	Chair Jim Smith reported that Webmaster Larry McClymonds has updated the roofing guidelines, approved 11/19/13, on the AHCA website. Comparing City/county/state regulations to the Covenants, to eliminate redundancies, is proving to be a bigger job than anticipated.	Jim/ACC to complete proposed Covenants amendments.
Hospitality	Chair Tammy Nonko was absent. Please contact her when you know of illness, births, or other major life events for which the neighborhood could offer support.	Please let her know.
Old Business		
Prior to meeting- Membership form	Chairperson Joel Hinrichs broke the tie regarding membership forms, selecting one, 5 to 3. It was requested that questions regarding Board meeting days, time, and number per year be added.	Lila to update form and get to Kathy Masters for membership drive.
Entrance trees	Joel said some workmen drove by and offered to cut them down for the same amount as the bid previously discussed. Rather than wait for the chipper in June, the offer was accepted. AHCA owes the homeowner half of the \$350 they paid.	Hurray!
Concerns	Neighborhood safety concerns were expressed regarding law enforcement/emergency vehicles at a rental house on more than one occasion. Owner did not return calls. No more problems either.	Joel will handle.
Animal Control Officer speaker	Candace knows of someone to speak. Joel will set up a non-Board meeting time and place for the Animal Control Officer to talk about interactions with wildlife and keeping pets safe.	Joel will handle.
Meeting Hosts	April host needed. May- Hellman. Joel said Arnold wants to host.	March meeting topic.
New Business		
Concerns	Skip Kauerz shared that when his house lights started flickering, he learned he had to get a new electrical box. His electrician told him many boxes around here are not up to code. The problem is aluminum and not copper going into the house. This could be dangerous and everyone should have their electric boxes checked.	Be safe, not sorry.
Underground electric	Jody said she will organize a group to go to a City council meeting to try to get all power lines put underground.	Jody to organize.
Roof top solar arrays	Joel expressed interest in getting someone to speak about rooftop solar arrays.	Joel to plan for a non-Board meeting time.
AHCA Election	2014-2015 AHCA Board - Hank Salmans, Vice Chairperson, Joel Hinrichs, Lila Greaves, Tammy Nonko, Candace Moon, Kathy Walker.	Please join us! Adjourned 8:35 PM
ACC Election	2014-2015 ACC Committee – Jim Smith, Chairperson, Joel Hinrichs, Vorry Moon. Goals - to make the roofing guidelines a part of the Covenants, per the attorney's advice, and to update the Covenants to eliminate redundancies with City, county, and state regulations.	Adjourned 8:38 PM