

**Arapahoe Highlands Civic Association Board Minutes 3/18/14**

**Lila Greaves, Secretary/Newsletter**

**Board Approved**

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
<b>Call to order</b>	7:52 PM, Lila Greaves, Acting Vice Chair for Hank, at Masters'	
<b>AHCA Board &amp; others</b>	Joel Hinrichs, Lila Greaves, Candace Moon, Kathy Walker, Kathy Masters, Vorry Moon	Quorum established, 4 of 6
<b>2/18/14 Minutes</b>	Reviewed.	Approved as printed.
<b>Treasurer's Report</b>	Treasurer Ray Evans, was absent, but provided a year-end report. Thirty have paid dues for 2014 so far. All committees ended the year within budget. A proposed budget, based on expenses was provided.	Report accepted. Thank you for your service, Ray.
<b>Architectural Control Committee</b>	Chair Jim Smith, was absent. Vorry said a new roof and siding were approved for one resident.	Jim/ACC to complete proposed Covenants amendments to include roofing guidelines, per atty. and reduce redundancy with City regs.
<b>Membership Committee</b>	Kathy Masters, Chair, reported that about 33 have paid dues to date and about half have marked responses on the questionnaire.	She will tally responses.
<b>Hospitality</b>	Chair Tammy Nonko was absent, but delivered a card to an injured neighbor. 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.
<b>Old Business</b>		
Meeting Hosts	April host needed. May- Hellman.	Joel will handle.
Officers needed	Joel will be the treasurer. We still need a Chair and Secretary. We have room for up to 5 more board members, though we have the required minimum. Candace volunteered to try to get to Cencon meetings or at least monitor the minutes on the website.	Please join us.
<b>New Business</b>		
Approve expense	Unanimous vote to approve recent website renewal expenses.	Larry McClymonds to be reimbursed \$114.98.
Neighborhood activities	The Board approved two new activities. First, Lila suggested residents be asked to turn their biggest gripes with their neighbors into positive reminders. The most frequently mentioned ones will be reported in the next newsletter. Second, Candace suggested residents be asked to report the names and deeds of good neighbors they see, for acknowledgement in the newsletter. This activity will be ongoing, whenever one is reported.	Lila will add to newsletter.
<b>Adjournment</b>	8:30 PM, Lila Greaves, Acting Vice Chair in Hank's absence	Board members need to check email daily.