

Arapahoe Highlands Civic Association Board Minutes 4/15/14
Lila Greaves, Secretary/Newsletter **Board Approved**

Topic	Discussion	Action
Call to order	7:35 PM, Lila Greaves, Acting Vice Chair for Hank, at Hinrichs'	
AHCA Board & others	Lila Greaves, Joel Hinrichs, Tammy Nonko, Candace Moon, Kathy Walker, Jim Smith, Vorry Moon, Jody Hinrichs, Priscilla Bapp	Quorum established, 5 of 6
3/18/14 Minutes	Reviewed.	Approved as printed.
Treasurer's Report	Treasurer Joel Hinrichs reported 74 have paid dues for 2014, so far. Money to be paid to L. McClymonds \$114.98 website, B. Donovan \$100 toward Dec. 2013 party, K. Masters for membership expenses.	Joel to get treasurer's things from Ray tonight and pay bills.
Architectural Control Committee	Chair Jim Smith, provided a summary of Covenants changes the ACC would like to propose, but said they are still a work in progress. Proposed changes include-incorporating roofing guidelines per atty., deleting redundancies with City regulations, cleaning up other areas to reflect changes to the neighborhood since the Covenants were written.	Jim/ACC to complete proposed Covenants amendments.
Hospitality	Chair Tammy Nonko reported nothing new. 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 Open positions	We still need a Chair and Secretary and have room for up to 5 more board members. Ask in news for Board members. Changing meeting day/time/# per year, may make being a Board member easier.	Please join us.
New Business 2014 Events	Lila handed out a report with each event and its past and "possible" attendance and volunteers from questionnaires, Ray's suggested budget and actual 2013 expenses, and resident comments. Bill Fulk volunteered to host June 17, 6:30 BSM BBQ, 7:30 Board meeting. Kathy Walker will work with him. Candace moved: In 2014, instead of our traditional 4 th of July afternoon BBQ in a park, AHCA will sponsor hot dogs and chips to be served along with the popsicles at the end of the 4 th of July parade. Tammy seconded and volunteered to call the BBQ volunteers to see if they would help with the revamped event. Joel Hinrichs said he'll shop for, cook, & serve the hot dogs & chips. Joel said Lowell Arnold agreed to host the August Board meeting. The Garage sale has been the first weekend after Memorial Day, Dumpster Days the next. Board discussed need to have sale later so people have time to prepare sale items. It was suggested coordinators Susan Evans be asked to consider having the garage sale on 6/6 and 6/7, and Joel Hinrichs be asked to consider having Dumpster Days on 6/21 and 6/22, avoiding Fathers' Day weekend.	Hurray! Bill Fulk & Kathy Walker to do BSM BBQ.
BSM BBQ		
4 th of July		Unanimous vote in favor. Joel will shop, cook, and serve hot dogs and chips. Tammy to contact BBQ volunteers to help him. Lowell to host August.
August host Garage Sale Dumpster Days		Dates to be determined.
2014 Budget	Budget setting began, with the following changes accepted before the Board decided to table the rest of the agenda to the May meeting. 4 th parade & BBQ were \$25 and \$175 >\$100, ice cream social 0>\$25, Board to each bring ½ gal. and a scoop, December party \$100>\$150.	Deferred to May – rest of budget review/setting, Discussion of meeting time/# per year, Propose resulting By-Laws changes if any.
Meeting night Priscilla Bapp	We found Tuesday is the only night that works for the current Board. This resident told us she runs an assisted living home nearby and is planning to turn her current Arapahoe Highlands rental home into another, for up to six residents. She said the law allows her to do that and asked for our support.	
Adjournment	9:08 PM, Lila Greaves, Acting Vice Chair in Hank's absence	

~~~~~ WOW! What an Opportunity! ~~~~~

Have fun and influence, keep your neighborhood safe and connected, watch your children and grandchildren grow up in a loving environment, and maintain the value of your biggest investment, your home - ONLY FIVE SPOTS LEFT on the Board of Directors of your Arapahoe Highlands Civic Association. Come to the Board meeting Tuesday, to grab your Board member spot, or just attend and see what we are all about. Board terms run through Feb. and we meet at 7:30 PM, 3rd Tuesdays, but not in July nor December. Your 2014-2015 AHCA Board to date: Hank Salmans - Vice Chairperson, Joel Hinrichs - Treasurer, Lila Greaves - acting Secretary, Tammy Nonko, Candace Moon, and Kathy Walker, welcome you! We'd love to get a broader perspective of the neighborhood and some new ideas!