

**Arapahoe Highlands Civic Association Board Minutes 5/20/14**

**Lila Greaves, Secretary/Newsletter**

**Board Approved**

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
<b>Call to order</b>	7:35 PM, Lila Greaves, Acting Vice Chair for Hank, at Ruth Hellman's	
<b>AHCA Board &amp; others</b>	Lila Greaves, Joel Hinrichs, Kathy Walker, Jim Smith, Ruth Hellman We were pleased to have Ruth Hellman and Jim Smith join the Board! Dorothea Diller, Bill Fulk, Jolene Emmer, Jim Ramirez, Skip Kauerz	Quorum established, 5 of 8
<b>4/15/14 Minutes</b>	Reviewed.	Approved as printed.
<b>Treasurer's Report</b>	Treasurer Joel Hinrichs reported 79 have paid dues. He and Hank have PO Box keys. Thank you to Joel for donating his membership drive, Santa visit, and caroling expenses, instead of claiming budget.	Approved as presented.
<b>Architectural Control Committee</b>	Chair Jim Smith, said four cleaned the entrances 5/17, proposed amendments are still in progress, three requests for approval are in progress – paint, roof, and solar collectors.	Jim/ACC to complete proposed amendments & requests for approval.
<b>Hospitality</b>	Chair Tammy Nonko reported, via Lila, she sent cards to families with illness and surgery. 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> 2014 Budget  Volunteers  Question	BSM BBQ 125>150, 4 <sup>th</sup> 100>25+75, directory 160>200, legal 0>400  We still need a Chair, a Secretary, have room for 3 more Board members, a Santa visit coordinator, and hosts for Nov. 18, & Jan. 20. A resident asked about Ms. Bapp's plans presented at April meeting.	Unanimous approval  Please join us.  Joel accommodated.
<b>New Business</b> Time and # of meetings/yr. Newsletter deliv. By-Laws changes  Resident proposal	Beginning August 1, the Board will meet 3 <sup>rd</sup> Tues., 6 times per year, odd months, 7 PM. Newsletters delivered 10 days before meetings. The June newsletter will contain the proposed By-Laws changes necessary to accommodate changes stated. The 6/17 Board meeting will be a general meeting so residents can vote on proposed changes. A resident told of his plans to invest heavily in improving and expanding his home. He has City approval and seeks ACC OK.	Unanimous approval  Resident to apply for approval, ACC to process
<b>Adjournment</b>	8:48 PM, Lila Greaves, Acting Vice Chair in Hank's absence	

**Proposed AHCA By-Laws changes** – to be effective August 1, and voted on at 6/17/14 meeting

**Your AHCA Board unanimously supports these changes and requests your "yes" vote.**

Full By-Laws can be found in your AHCA directory, starting on page 26.

Article IV, section 4

The annual election meeting shall be held in ~~February~~ **January** of each year.

Article IV, section 5

No Directors meetings will normally be scheduled for ~~the months of July and December~~ **even numbered months**.

Article V, section 1

The ~~February~~ **January** meeting each year shall be designated as the annual election meeting.

Article V, section 5

The newly elected members of the Board of Directors shall take office immediately upon election in ~~February~~ **January**.

Article XV, section 1

A newsletter will be published ~~within 15 days of~~ **ten days prior to** each Board of Directors, general, or election, ~~or~~ special meeting.