

Arapahoe Highlands Civic Association Board Minutes 6/17/14

Lila Greaves, Secretary/Newsletter

Board Approved

Topic	Discussion	Action
Call to order	7:44 PM, Lila Greaves, Acting Vice Chair for Hank, at Bill Fulk's.	
AHCA Board & others	Lila Greaves, Joel Hinrichs, Kathy Walker, Jim Smith, Ruth Hellman, Candace Moon. Kim Stanecki joined the Board! Tammy Nonko, Diane McClymonds, Dorothea Diller, Dan Stanecki, Vaneta Hankel, Leslie Hoggatt, Jody Hinrichs	Quorum established, 7 of 8
5/20/14 Minutes	Reviewed.	Approved as printed.
Treasurer's Report	Treasurer Joel Hinrichs reported 82 have paid dues.	Approved as presented.
Architectural Control Committee	Chair Jim Smith reported three pending requests for approval were approved and the proposed Covenants amendments are still in progress. Someone from the City has reviewed the Covenants for redundancy with City regulations. A preliminary request for approval to expand garage space for 7 cars and a workshop and an anonymous letter regarding issues covered mainly by City regulations, not the ACC, were received.	Jim/ACC to provide Board with proposed amendments well prior to Sept. meeting, for review.
Hospitality	Chair Tammy Nonko reported she sent cards to two residents with health problems. Contact her when you know of new neighbors or major life events for which the neighborhood could offer support.	Please let her know.
CenCon	Representative Candace Moon had no report.	
Garage Sale	Chair Susan Evans reported via Lila, average of 11 sales per day.	
#8 BSM BBQ	36 from 20 houses attended.	Many thanks to Kathy Walker and Bill Fulk!
Future events	Checked that remainder of summer events were on track.	
Old Business		
By-Laws change	The proposed changes, as printed in the June newsletter, with the exception of the removal of "ten days" in the part about when the newsletter will be published, was voted on by all present.	Passed unanimously.
November host	The Moons volunteered to host the Nov. 18, Board meeting.	Thank you!
Volunteer needs	We still need a Chair, a Secretary, have room for 3 more Board members, a Santa visit coordinator, and a host for Jan. 20, meeting.	Please join us.
New Business		
AHCA mass email banner	Agreement was reached that it should be used only at the discretion of Vice Chair Hank Salmans.	
Anonymous letter	Candace moved 1) The ACC shall attach the anonymous letter to the Sept. newsletter. 2) The ACC shall develop and send a letter to homes that are assumed to be referred to by the letter.	Passed 5 to 2, Jim and Lila dissenting.
Stanecki presentation	Kim Stanecki stated that the City approved joining of their two lots expired June 2015, if they did not get City approved building permits by then. She explained her family's desire to expand their three car garage to the size of a 9 car garage, to house five cars and a workshop, and later build an additional 2 1/2 car garage. She accepted appraiser Jim Smith's offer to come over to get data to draw up their plan so the ACC could better discuss it. The preliminary ACC opinion was that it could not be approved as the Covenants are now.	Jim to draw up plan and ACC to decide if it could be approved.
Adjournment	8:45 PM, Lila Greaves, Acting Vice Chair in Hank's absence	