

United Associations of Heather Ridge

(UAHR.org)

Regular Meeting Minutes

(Approx 4:15pm ~ 5:00pm - 2nd Thursday each month immediately following HRMD01 regular director meeting - providing business to conduct)

August 9, 2007 4:15pm ~ 5:00pm – 2811 S Xanadu Way

Set up – Chairs, Water, Flips – Last meeting was July 12, 2007 – see uahr.org for minutes.

- 4:25pm Call to order -- **Introductions – Name – Community**

Affiliation	Name	Affiliation	Name
Attorney: WBA	(Joe) Joseph J Lico	Country Club Ridge	Lee Eldredge, CPA
Burgundy	Richard Witting	Fairway 16	Jim Bruce
Burgundy	Maurine Witting	Heather Ridge South	Van Lewis
Burgundy	Errol Rowland	Sausalito	Vinny Roith
Chimney Hill	Tom Bentz	Sausalito	Tony Carniglia
Cobblestone	Kay Griffiths	Sausalito	Judy Shaw
Cobblestone	Mary Lou Braun	Sausalito	Dean Weber
Cobblestone Crossing	Jane S Klein	Sausalito	Shirley Allen
Country Club Ridge	Joan Beldock	Strawberry	Jan Butsch

18 UAHR Meeting Attendees August 9, 2007

- Call to order -- **Introductions – Name – Community – ID each HOA Rep**
- Declaration of quorum – Note: 7 of 10 HOA voting reps were in attendance -- the following 3 HOA voting reps were not in attendance: Double Tree, Fairway 16, and Heather Ridge South – Agenda for this meeting was approved – UAHR minutes of July 12, 2007 were approved
- Re-affirmation of UAHR mission - **HOA Rep Vote** -- HRMD01 adapted the following objectives / mission for the district:
 - Preserve the open space – the 18 hole Heather Ridge golf course in current form
 - Protect the property values
 - Safeguard our quality of life
 - Support the Heather Ridge facilities – The financial success of the golf course is consistent with the objectives and formation of the HRMD01
- **Treasurer’s Report – Lee Eldredge / Vinny Roith** – Vinny noted that we received a generous retainer refund from a adviser/consultant --checkbook attached
- **Organization updates**
 - **GMOR** – Group Maintenance & Organization of Residents -- Community News -- Website suggestions
 - “Thank you notes” to all contributors, media outlets – noting our accomplishments with their help - **Done** by Edie Reidel, Mary Lou Secor and Jane Klein– **Jane Klein**
 - Communications & updates are with voting rep of each HOA <-via email & on published on LATEST website page
 - Jane Klein talked about how helpful **Molly Markert** had been to us in saving the open space from development and in forming the special district. Jane suggested we support Molly in her bid for re-election to Aurora City Council. The group voted unanimously to support Molly’s efforts and provide her a link button on the UAHR.org website. In addition, the group urged the community to become active in helping Molly with her re-election.
 - [Support the Heather Ridge golf course facilities](#) – Jane Beldock reported that Country Club Ridge is renting the facilities for their annual picnic event.
 - Jim Bruce brought up the availability of a **property tax exemption for senior citizens**. Jim supplied this information: This senior property tax exemption is set out by Colorado statute and is NOT flexible. It must be done before July 15, of the year PRIOR to when the exemption should take place and must be approved in that year. An application has to be filled out and returned to the county assessor before that July 15th date mentioned above. Seniors must be at least 65 years old on Jan. 1 on the

year the application is filed and must have owned and lived in their homes for at least 10 years. A surviving spouse of a senior who qualified may also apply. For those who qualify 50% of the first \$200,000 in actual value of their primary residence is exempted. In order to get to the form, go to www.co.arapahoe.co.us. Then go to Departments, then to Office of the Assessor, then to Assessor Overview and Senior Exempt Forms and finally to Senior Citizen Exemption-Short Form and Instruction.

- **SDAG** – Special District Action Group – **Van Lewis** – HRMD01 Business—
 - **HRMD01 (Heather Ridge Metropolitan District No. 1) landslide approval by voters in November 7, 2006 formal election. (84.68% in favor)**
 - HRMD01 regular scheduled meetings are 2nd Thurs – 3 posted notices & website
 - Update of HRMD01 meeting immediately prior to this meeting – The first of 2 community hearings was held regarding funding the HRMD01 budget. No remarkable events occurred during this hearing. Next hearing will be at the next regular HRMD01 director meeting: 4pm 9/13/2007.
 - HR fostering homeowner residential communities – Pride of Ownership – This item is tabled until after the budget funding is approved.

- **IDAG** – Influencing Development Group – **Ed Oswald**
 - **Golf course rezoned from Multi-Family to PLANNED DEVELOPMENT - GOLF COURSE - unanimous approval by Aurora City Council December 2, 2006.**
 - Heather Ridge Golf Course ownership – No ownership change activity at this time.

- Other business
 - Next meeting 9/13/2007 – 2nd & last pledge hearing, prior to October 11, 2007 polling at HRMD01 meeting immediately prior to this meeting. - (Approx 4:15 - 5:00pm 2nd Thursday each month immediately following HRMD01 regular director meeting - providing business to conduct) @ 2811 S Xanadu -- HRS Clubhouse

- 5:40pm Adjourn

UAHR.org Check Book

9/20/2006	DEPOSIT #40 - Candy Sales		\$257.00	\$29,478.24
10/3/2006	DEPOSIT #41		1,840.00	31,318.24
10/4/2006	Office Depot - labels	\$28.10		31,290.14
10/6/2006	#1030 - USPS - Tabor	209.23		31,080.91
10/9/2006	#1031 - Errol Rowland - Misc Exp	441.93		30,638.98
10/10/2006	#1032 - USPS - Newsletter	342.98		30,296.00
10/13/2006	DEPOSIT #42		448.50	30,744.50
10/16/2006	#1033 - White, Bear & Ankele - Legal	89.40		30,655.10
10/16/2006	#1034 - My Computer At Work - Website	1,700.00		28,955.10
10/16/2006	#1035 - The UPS Store - Printing	976.87		27,978.23
10/19/2006	#1036 - USPS - Ballots	386.29		27,591.94
10/20/2006	#1037 - USPS - Newsletter	254.91		27,337.03
10/27/2006	#1038 - DK Advertising - Robo Calls	100.00		27,237.03
10/27/2006	#1039 - Denver Business Center - Printing	144.04		27,092.99
10/27/2006	DEPOSIT #43		532.75	27,625.74
10/29/2006	#1040 - Aurora Sentinel - Advertising	404.25		27,221.49
11/1/2006	#1041 - Errol Rowland - Misc. Exp.	103.03		27,118.46
11/3/2006	#1042 - Muellertime Designs - Advtg/PR	32.57		27,085.89
11/6/2006	DEPOSIT #44		560.00	27,645.89
11/12/2006	#1043 - White, Bear & Ankele - Legal	971.72		26,674.17
11/12/2006	#1044 - Vincent Roith - Misc Exp	91.62		26,582.55
11/13/2006	DEPOSIT #45		359.85	26,942.40
11/13/2006	#1045 - Errol Rowland - Misc. Exp.	146.84		26,795.56
11/29/2006	#1046 - T.Charles Wilson Ins. Svc. - Bond	100.00		26,695.56
11/30/2006	#1047 - Edith Reidel - Election Judge	125.00		26,570.56
11/30/2006	#1048 - Beverly Williams - Election Judge	125.00		26,445.56
11/30/2006	#1049 - Karen Berg - Election Judge	125.00		26,320.56
11/30/2006	#1050 - HRCC - Meeting Room Set-ups	200.00		26,120.56
11/30/2006	DEPOSIT #46		60.00	26,180.56
11/9/2006	1 + 1 Internet, Inc.	29.97		26,150.59
12/7/2006	See Check #1041 - Entered as \$103.03	5.00		26,145.59
12/7/2006	#1051 - Sequoia Voting Systems, Inc.	3,564.30		22,581.29
12/12/2006	#1052 - White, Bear & Ankele - Legal	171.25		22,410.04
12/16/2006	#1053 - Van Lewis - Printing Newsletter	720.00		21,690.04
1/11/2007	#1054 - White, Bear & Ankele - Legal	30.15		21,659.89
2/15/2007	#1055 - White, Bear & Ankele - Legal	269.34		21,390.55
2/16/2007	!+! Internet, Inc.	29.97		21,360.58
3/14/2007	#1056 - St. James Educ. Found. - Contrib	100.00		21,260.58
3/14/2007	#1057 - White, Bear & Ankele - Legal	2,123.40		19,137.18
4/18/2007	#1058 - White, Bear & Ankele - Legal	845.50		18,291.68
5/8/2007	1 & 1 Internet, Inc.	29.97		18,261.71
5/10/2007	DEPOSIT #47 - Candy Sales		186.00	18,447.71
5/10/2007	#1059 - Molly Markert - Re-election	200.00		18,247.71
5/17/2007	#1060 - White, Bear & Ankele - Legal	2,664.22		15,583.49
5/17/2007	#1061 - The Russell Company - Web Site	500.00		15,083.49
6/20/2007	#1062 - T. Charles Wilson Ins Svc - Bond	25.00		15,058.49
6/20/2007	#1063 - White, Bear & Ankele - Legal	2,485.72		12,572.77
7/26/2007	#1064 - White, Bear & Ankele - Legal	1,455.52		11,117.25
7/26/2007	ATM - SOS - Annual Report	10.00		11,107.25
8/6/2007	#1065 - USPS - Postage - Post Cards	293.02		10,814.23
8/9/2007	#1066 - Van Lewis - Postage Post Cards	270.06		10,544.17
8/9/2007	Check #1065 Voided		293.02	10,837.19
8/10/2007	DEPOSIT #48		5,000.00	15,837.19
8/11/2007	#1067 - White Bear & Ankele - Legal	1,886.49		13,950.70

HRMD01 2008 Budget

Heather Ridge Metropolitan District No. 1 Adopted Budgets General Fund

For the year ending December 31, 2008

Proposed Budget 2008

Expenditures:

Accounting	\$1,000
Audit	\$500
Insurance Directors E & O	\$1,000
Legal-monthly - \$250 X 12	\$3,000
Misc.	\$300
Election	\$7,000
Emergency fund 3%	\$510
Communication	
Website	\$300
Mail	\$1,100
Mailbox \$15/mo	\$120
Miscellaneous	\$670
Contingency	\$1,500
Total Expenditures	<u>\$17,000</u>