

HOMEOWNERS ASSOCIATION AT
HIGHLANDS RANCH GOLF CLUB
www.hrgchoa.com

**Board of Directors Meeting Minutes
Wednesday, January 6, 2010
Westridge Recreation Center
9650 S Foothills Canyon Blvd
Highlands Ranch, CO 80129**

The Board of Directors of the Homeowners Association at Highlands Ranch Golf Club, Inc. was called to order at 6:30pm by Rick Dinsmore, President.

Present: Rick Dinsmore, Carolyn Bauer, Lee Poelma, Robert Jones, Tricia Houston
Others: Diane Ball and Ken Joseph from HRCA, Suzanne Leff, HRGCA Attorney (arrived approx. 7:20pm)
Forty-six HRGCA Members were present

1. CALL TO ORDER

A quorum and proof of notice was established.

2. OLD BUSINESS

Review and Recommendation Regarding Architectural Submittals

HRGCA President, Rick Dinsmore read a review of the history of the HRGCA ARC Committee for the past year and presented a recommendation to the homeowners present of a process for future submittals. This process would be to have the HRGCA hire an outside consultant who would be responsible for reviewing all submittals and provide recommendations to a newly reconstituted HRGCA ARC Committee. This would replace the current HRGCA ARC Committee which consists of three HRGCA BOD members.

3. HOMEOWNER FORUM

Twenty HOA members requested to speak about concerns in the community regarding prior decisions made by the some of the current HRGCA BOD and the recommendations for the ARC Committee just presented by Mr. Dinsmore. At the end of the homeowner's forum, several HOA members asked Mr. Dinsmore to resign. A petition, with the required number of signatures per the governing documents, was then submitted by an HOA member to the HRGCA attorney, to call for a special meeting of the members for the purpose of recalling Mr. Dinsmore.

4. HRGCA EXECUTIVE SESSION CALLED

After all HOA members spoke, and after a recommendation from the HRGCA attorney, Suzanne Leff, the following motion was made at approximately 9:00pm:

A Motion was made by Rick Dinsmore and seconded by Tricia Houston to have the HRGCA BOD go into Executive Session with Suzanne Leff, the HRGCA Attorney. The motion was unanimously approved.

5. HRGCA BOD MEETING CALLED BACK INTO SESSION

The HRGCA BOD meeting was called back into session at approximately 9:20pm

President, Rick Dinsmore, notified the HRGCA BOD that he would tender his resignation effective Thursday, January 7, 2010. Suzanne Leff, HRGCA attorney, stated that the terms of Carolyn Bauer and Lee Poelma expired in November; but both of these Directors will remain on the HRGCA BOD until upcoming elections to replace them.

The following Motion was made:

A Motion was made by Robert Jones and seconded by Carolyn Bauer that after consultation with the HRGCA Attorney, that to comply with the Governing Documents, a Special Meeting of the Members would be called for Wednesday, February 3, 2010 at 6:30pm at the Recreation Center at Westridge in order to elect two new HRGCA BOD members for the expired terms of HRGCA BOD Members, Lee Poelma and Carolyn Bauer and to fill the unexpired term of Rick Dinsmore. A Notice of Meeting and a Candidate Profile will be mailed to all HOA members on Friday, January 8, 2010 with a deadline of Wednesday, January 20, 2010 at 8:00am for submittal of Candidate Profiles to the Property Manager, Diane Ball. A Proxy Ballot along with a copy of the submitted Candidate Profiles will be mailed to all to HOA members no later than Friday, January 22, 2010. The motion was unanimously approved.

6. UNFINISHED BUSINESS

A Motion was made by Robert Jones and seconded by Tricia Houston that the remainder of the Agenda and the presented Recommendations for the ARC Committee are tabled until after the new HRGCA BOD has been elected at the February 3, 2010 meeting. The motion was unanimously approved.

A Motion was made by Robert Jones and seconded by Tricia Houston to adjourn the meeting at 9:45 pm. The motion was unanimously approved.

The next scheduled meeting will be the Special Meeting of Homeowners is scheduled for Wednesday, February 3, 2010 at 6:30pm at the Westridge Recreation Center.

The next scheduled meeting of the HRGCA BOD is scheduled for Wednesday, February 10, 2010 – 6:30pm at the Westridge Recreation Center.

The 2010 schedule for HRGCA BOD Meetings (with Study Session dates in parentheses) is as follows:

02/10/10, 05/12/10 (05/05/10), 08/11/10 (08/04/10), 11/10/10 (11/03/10)

Respectfully submitted,

Diane Ball, Property Manager