

**The bimonthly Hiland Hills Townhouse meeting Owners was held at the
Hiland Hills Townhouse Clubhouse, 7795 E. Mississippi Avenue in
Denver, Colorado on Wednesday, September 12, 2012**

Board Members Present

President – Dmitry Gall (3 yr. term)

Secretary – Tony Pfeiffer (2yr. term)

Members-at-Large Suzy Koch (1 yr. term)

A quorum was present

Property Personnel Present

Property Manager – Jestene Murphy

Maintenance Manager – Brad Smock

Homeowners Present – Lynn Conforti D2, Joy Giles F4, Kathy Derussy F2, June Stratton G12, Charlotte Radel E2, Emma Jackson J1.

Call to Order – Meeting was called to order at 6:35 p.m.

Jestene Murphy introduced as new Property Manager

Approval of July Minutes Tony moved to approve. The motion was seconded and passed.

Review of July and August Financials Three votes were taken: 1.) to keep Citywide Bank balance at \$100,000 and to transfer \$30,000 to First Bank account, thus funds on hand for large projects (finishing electrical, preparing for new roofs). 2.) To deposit back due monies into First Bank for the aforementioned big projects, and 3.)to write off delinquencies totaling \$ 1,420.27 per accountant's advice.

Property Managers Report - None this time around, Jestene's strong accounting background was welcomed.

Maintenance Report

Old Business

Electrical work has begun on the final building to complete the project.

Pressure washing of the fences is scheduled to start in September.

Painting of perimeter fire lane curb scheduled to start.

Soffit repairs are continuing and should be completed by November 1st.

New Business a satellite dish on the lower roof of G Building was voted off.

Open Forum – Joy Giles was thanked for Board service. The Board announced its commitment to consensual governance, its gratitude to the roof study committee, its plan to develop long term planning, and its intention to grow the Board.

Suggestions to use offsite outgoing mail boxes for the time being, to do our own pool maintenance, and to cut away leaves from lights to allow for more lighting were entertained.

Leaves and pine needles on patios are homeowner responsibilities.

Property values are on their way up.

Adjourn – 7:43 p.m.