

Board of Directors held their regular meeting on Monday February 23, 2009.

Homeowner concerns:

- There have been several home break-ins in the Highlands development. Denise suggested that we collect email addresses at the annual meeting to have the addresses available to send notices to all homeowners when something like this happens.

**COMMITTEE REPORTS:**

POOL:

- The pumps will be checked in April to determine that they will be working for the May opening.
- The caulking will be redone this year.
- The floors in the bathrooms and office will be painted.
- No major projects are planned for 2009.
- The committee will meet in the next few weeks.

LANDSCAPE:

- The contract to stain the perimeter fence was signed and should be done when weather permits. The final price will be based on the actual linear feet.
- The board decided to table consideration of lights at the entrances as it would cost more than they felt should currently be spent on the entrances.
- The committee is watering the trees planted last fall.

TENNIS: No report.

DESIGN REVIEW:

- The committee has completed Amendment #12 to the Guidelines regarding new roofing material.
- The committee will discuss the guidelines for overnight parking of recreational vehicles at a later meeting.
- The committee does not want to allow windows in garages and wants the windows already installed to be replaced.
- A dumpster day will be scheduled for May.

MEMBERSHIP:

- Annual dues for 2009 have been paid by 362 homeowners.
- There are currently four homes for sale in the neighborhood.

SOCIAL: No report.

Old Business

- The budget for 2009 was approved.

The next regular meeting will be March 16, 2009 at Southglenn Library at 7:00 PM.