

**WEATHERSTONE HOMEOWNER ASSOCIATION
ANNUAL MEETING OF MEMBERS**

March 25, 2009

1. CALL MEETING TO ORDER AND ROLL CALL:

1. A The meeting at the Westridge Recreation Center was called to order by Skip Wehner at 7:30 PM.

1. B Board members present were Skip Wehner, President; Clay Shubin, Vice President and Jennifer Marquis, Secretary. Also present were Jeff Evans, Property Manager; Dan Thompson, Judy Purcell, Cindi Light and Mark Berghoefer, residents. Not present was Patrick O'Keefe, Vice President and Jason Reynolds, Treasurer.

2. PROOF OF MEETING NOTICE

2. A Jeff Evans confirmed Proof of Notice was served to residents on February 25, 2009.

3. ELECTIONS OF DIRECTORS

3. A Skip Wehner gave a complete explanation of the election process to the members in attendance.

3. B Jeff Evans and Mark Berghoefer counted the 175 proxies and ballots submitted. Tim Muller was elected to server on the Board along with Skip Wehner, Clay Shubin, Patrick O'Keefe and Jennifer Marquis. Shortly after the election, Clay received a text message from Tim Muller stating he was withdrawing his name from the ballot. The Board asked the members in attendance if they would be interested in serving. Mark Berghoefer announced his interest. Those in attendance performed a secret ballot confirming his election. Mark Berghoefer was announced as the newly elected Board member.

4. REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES

4. A The board reviewed the pervious Annual Board Meeting minutes as submitted by Jeff Evans on 3-25-09.

4. B **A motion was made by Clay Shubin and second by Jennifer Marquis to accept the 2008 Annual Meeting minutes as submitted. The motion was approved.**

5. FINANCIALS:

5. A Skip Wehner provided a summary of the 2008 year end audit perform by Porter & Company. Based of the report, several changes were made to the December financials that precluded the Board from accepting the year end (December), January and February 09 financials. The final audit was accepted and signed by Skip Wehner.

5. B **A motion was made by Jennifer Marquis and seconded by Clay Shubin to accept the 2008 audit as submitted. The motion was accepted.**

5. C. The Board reviewed the December 2008, January and February 2009 financials submitted by Brian Sheppelman. All the Board members review the previous financial statement prior to the meeting.

5. D. **A motion was made by Clay Shubin and seconded by Jennifer Marquis to accept the December 2008, January and February 2009 financials as submitted. The motion was accepted.**

6. OLD BUSINESS:

6. A. Skip discussed the e-mail directory issues and provided several options recommended by Michael Del Toro - Weatherstone's web administer. The board agreed to accept option #2 which will allow the operator to navigate off of the Weatherstone web address versa the HRCA server. Jeff will inform Mr. Del Toro to proceed.

6. B. Jeff updated the Board on the community directory, stating that Signal Graphics is converting the information into the native file and will provide a draft copy before the April Meeting. The directory is scheduled to will be mailed in early May.

7. NEW BUSINESS:

7. A. The Highlands Ranch Metro Districts provided a brief PowerPoint presentation regarding the East- West Regional Trail that will be constructed adjacent to the southern portion of Weatherstone. Brian Muller and Tom Hoby provided and open forum for those in attendance to answer question and concerns. This portion on trail is slated to open in early fall. For additional information, please refer to www.highlandsranch.org

7. B. Skip discussed the 2009 reserve and capital improvement items that need to be address. Those items included updated pool signs, replacement of iron gates (3) around the pool and common grounds, new pool furniture and staining of common fences, pool trellis and picnic shelters. Also mention was an extension of the irrigation and sod next to 10515 Weathersfield Way. The replacement of dead trees and new planting along Stone Mountain Drive will be a major agenda item beginning in early summer.

7. B. Members Judy Purcell and Cindi Light asked questions regarding above mentioned item along with pool security and rules and regulations. Skip confirmed that O'Hara Security will be retained to monitor the activities throughout the summer.

8. OPEN FORUM

8. B. The next meeting will be held at the Southridge Recreation Center on Wednesday, April 30, 2008 @ 6:30pm

9. ADJOURNMENT

9. A With no further business pending, **Clay Shubin moved to adjourn the meeting; Jennifer Marquis seconded the motion. The motion was approved,** and the meeting adjourned at 8:05 PM.