

Minutes for July 13, 2011 Aurora Highlands Civic Association Meeting

1. Call to order.
2. Members present: 22
 - a. Pass around sign up sheet
3. Approve meeting minutes: Motion to approve the posted meeting minutes was approved.
4. Officer's reports.
 - a. Treasurer's Report (Brent) – not present
 - b. 1st VP (Nick) – LRPC Pen Place
 - c. 2nd VP (Cory) – Newsletter
 - d. Secretary (Jenny) – Web site will be underway in Sept
5. Committee reports.
 - a. NC / Sidewalks (Bruce, Chris): sidewalks, PEG application
 - b. CCBID (Angie Fox): Air Force cycling classic was big success. More wine walk and Sept 5k runs are being planned.
 - c. Library / Community Center: Lobby modifications are in the works. Passport to Summer well-attended (from 60-130 attending over last three weeks), Boo Ha Ha next steps.
 - d. Seniors / Day care: any other reports. MOU update, 501.3c exploration.
 - e. C3RC: Benchmarks inputs submitted, can take more input for several more weeks.
6. Unfinished business: None
7. New business.
 - a. Carol Ann Mears Porch Use permit discussion. She is applying for a permit for her porch, which she said is rotting. She has to go to zoning board in Sept. and is looking for no objections to replacing her porch. A motion was made to not oppose her porch reconstruction plans and to send a letter to the Board. Motion passed. Letter was written and sent.
8. Special orders -- Important business previously designated for consideration at this meeting.
 - a. Hot House Remedies – Scott Donelson gave a reprise of his presentation on improving home efficiency and pointed out rebates and incentives currently available to homeowners.
9. Calendar - See the newsletter
10. Announcements
 - a. No meeting in August, next scheduled meeting in September.

11. Motion to Adjourn.