

THE VILLAGE AT HIGHLANDS RANCH

November 12, 2019

This meeting of the Board of Directors was called to order at 2:15 P.M.

Quorum

Pat Morrison Roy Liljehorn Rich Arbogast Roch McGrath Dee Zall

Tony Hjelmstad was present for the ARC.

Randy Watt was present for the Managing Agent, WSPS, Inc.

Approval of Minutes

The minutes of the Board meeting held on October 8, 2019, were unanimously approved.

Homeowners' Forum and Guests

There were none.

Architectural Review Committee (ARC)

- A. Updates: Mr. Hjelmstad reviewed the ARC report. ARC inspections resulted in no current violations.
- B. Change Guidelines (start/stop times currently used for exterior contractor work by Highlands Ranch): The Board agreed that the current 7AM to 7PM Monday through Saturday would be acceptable. Roy asked that a final decision not be made until the December meeting.
- C. Storm Sewer Cleaning: Mr. Watt noted that the county would handle the storm sewer cleaning without notice to The Village.
- D. Other: Mr. Hjelmstad will check into free removal of the ash trees along Gleneagles Pkwy., he had researched back in September 2018.

Landscape Maintenance

- A. Perennial Updates: Clock "F" has been replaced.
- B. Gutter Cleaning, No Prune List: **Second** pruning completed. Gutter cleaning to begin near the end of this week.

Management Report and Financials

- A. Financials and Disbursements: Reviewed.

Old Business

- A. Painting Updates: Mr. Liljehorn reported Phase I completed under budget.
- B. Final New Guideline Revision: Mr. Hjelmstad will have ready for the next meeting. Awaiting decision at the December meeting on the start and stop time for exterior contractors.
- C. 2020 Budget: Approved by the members. Monthly Assessment of \$240 per home per month.

New Business

- A. Newsletter: Should note approval of the 2020 Budget thanking the Community for their support.

Adjournment

There being no other business to come before this meeting, upon motion duly made, the meeting was adjourned at 2:55 P.M.