

THE VILLAGE AT HIGHLANDS RANCH

December 8, 2020

This meeting of the Board of Directors was called to order at 9:30 A.M. at 9070. Prior notification of meeting location change was made in The Village newsletter.

Quorum

Pat Morrison Rich Arbogast Dee Zall Roch McGrath Roy Liljehorn
Randy Watt was present for the Managing Agent, WSPS, Inc.

Approval of Minutes

The minutes of the Board meeting held on November 10, 2020 were unanimously approved.

Homeowners' Forum and Guests

There were none.

Architectural Review Committee (ARC)

- A. Updates: Tony Hjelmstad was not in attendance. There was no updates.
- B. Board Attendance: Mr. Liljehorn thanked all Board members for their volunteer work in 2020. He provided board members with a 2021 list of dates of ARC meetings and the board member asked to attend.
- C. New Business: The ARC would like to consider on HOA property Christmas Decorations Rules.

Landscape Maintenance

- A. Perennial Updates: Leaf cleanup to continue until completed.
- B. Retaining Wall between 8932 and 8938: Repairs not completed.
- C. Post Replacements: All six bad split rail fence posts have been replaced (Perennial) and one privacy fence post behind 5717 (High Country) has been replaced and painted.
- D. Gutter Cleaning: Gutter cleaning homeowners contracted with Perennial has been completed.

Management Report and Financials

- A. Financials and Disbursements: Mr. McGrath noted the water expense to be significantly over budget. Year end financials will be reviewed in January and an annual report included in the February newsletter.

Old Business

- A. Record Storage/Reduction: Completed.
- B. 55+ Documentation: Mr. Watt provided previous information noting that records should be updated periodically.
- C. 2021 Annual Meeting: The Board is considering options as they work with the COVID restrictions.
- D. Parking Violations: The Board directed Mr. Watt to mail several parking violation notices as they relate to third car parking. Several on street parking problems were also discussed.

New Business

- A. Newsletter: Three ARC volunteers needed all for three year terms..

Adjournment

There being no other business to come before this meeting, upon motion duly made, the meeting was adjourned at 11:00 A.M.