

THE VILLAGE AT HIGHLANDS RANCH SUBASSOCIATION

Annual Meeting held at the Eastridge Recreation Center

March 12, 2019

The Annual Meeting of the Village at Highlands Ranch Subassociation was called to order at 1:05P.M. by President Ann Kitchin.

Purpose of the Annual Meeting

Ms. Kitchin noted that the purpose of the Annual Meeting was to elect one member of The Village Subassociation to the Board of Directors, to hear presentations in regard to Phase I painting, and to entertain input from the community's members. Ms. Kitchin took the opportunity to thank countless Homeowners/Residents, who over the year, contributed many hours to the upkeep of The Village.

Proof of Notice

The document is available upon request.

Reading of Minutes

The motion was made from the floor to dispense with the reading of the minutes of the March 13, 2018 Annual Meeting was seconded and passed through a show of hands.

Election of Directors

Nominated was Rich Arbogast. As there were no additional nominations Mr. Arbogast was elected by acclamation.

Painting Committee Presentation

Presentation for the Phased home painting project was made by John O'Leary and Tony Hjelmstad. Questions and discussion followed the presentation. Distribution of three pages outlining the Village HOA responsibilities regarding the painting of each home, what homes are in each phase and a form each owner will identify their color selection and the estimated cost of the extra work they had requested the painter to perform.

HRCA Delegate Report

Teri Hjelmstad reported there are 100,000 residents living in Highlands Ranch. HRCA has completed the upgrades to the Northridge Recreation Center and Back Country. HRCA attends to Covenant Enforcement and ARC reviews. A large mailing was set out to homeowner regarding fence stain guidelines. These will also apply to The Village when we replace our fence. HRCA has purchased cheaper electricity from a solar farm. HRCA has set up better fire protection for Back Country. HRCA is continuing to update their technology. They are experiencing increased costs of labor. Earlier debt is being retired allowing HRCA to move forward on a 20-year improvement plan. HRCA will be remodeling the front office area at Eastridge Recreation Center over the next two years. Teri noted the contested addition of unsightly 5G cell towers and their affect in all neighborhoods including The Village

Membership Input

Roger and Jeri Evans requested updates to the Village Directory be emailed to them at the email address found in the current directory within the next two weeks.

Adjournment

There being no other business to come before this meeting, upon motion duly made, the meeting was adjourned at 2:15P.M.