

THE VILLAGE AT HIGHLANDS RANCH SUBASSOCIATION

Annual Meeting

March 3, 2020

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

Purpose of the Annual Meeting

Mr. Liljehorn noted that the purpose of the Annual Meeting was to elect two members of The Village Subassociation to the Board of Directors.

Proof of Notice

The document was read by Mr. Liljehorn.

Reading of Minutes

The motion was made from the floor to dispense with the reading of the minutes of the previous members meeting.

State of the Village Report

Mr. Liljehorn noted that the association is in good financial condition, that major tree pruning will take place in April at a savings of \$4,000 by doing it all at one time, thanked the many volunteers, reiterated the board's goal to improve property values and reminded all present to file ARC requests before starting any exterior work.

Election of Directors and HRCA Delegate

Nominated were Pat Morrison and Dee Zall. As there were no additional nominations the two nominees were elected by acclamation. Teri Hjelmstad was nominated to serve as the Village Delegate to HRCA and was elected by acclamation.

ARC Annual Report

Tony Hjelmstad named the current committee members and their terms, noted the number of request and approvals, and noted that the Rules and Regulations had been updated and are available on the website.

Election Results

See Election of Directors and delegate above.

HRCA Delegate Report

Ms. Hjelmstad reported there are 100,000 residents living in Highlands Ranch, noted the differences between the Metro. District and HRCA, the new fence requirements for all homeowners, new collection/enforcement procedures, budget updates, upgrading of security at Rec Centers, efforts to control the installation of 5G towers, and a new service center and fire station. Ms. Hjelmstad will also send email updates to those who wish to participate.

Social Club Report

Janet McGrath noted the various activities organized by the club (newsletter distribution, welcome committee, plantings at guard shacks, monthly lunches and breakfasts, gazebo parties, pic nic, pizza party, chili party, Christmas party, decorations and the landscapers lunch) and requested a \$30 donation by all interested.

Membership Input

Roger and Jeri Evans requested updates to the Village Directory and a request was made to the board to remove snow off front yards.

Adjournment

There being no other business to come before this meeting, upon motion duly made, the meeting was adjourned at 2:00P.M.