**THE VILLAGE AT HIGHLANDS RANCH**

**April 13, 2021**

This meeting of the Board of Directors was called to order at 9:30 A.M. at 9070. Prior notification of meeting location 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 March 9, 2021 were unanimously approved.

 **Homeowners’ Forum and Guests**

There were none.

 **Architectural Review Committee (ARC)**

1. Updates: The ARC report was reviewed in the abscence of Tony Hjelmsted.
2. Spring Walkthrough: To be held the 3rd week in April through mid May. Board members reviewed walkthrough pairings and specific items to be addressed during the walkthrough.

 **Landscape Maintenance**

1. Perennial Updates: Pre-emergent herbicide was applied to beds and lawn aeration was completed.

 **Management Report and Financials**

1. Financials and Disbursements: Mr. McGrath noted that the full impact of the cost of the blizzard will surface as we address annual operation costs that may result in certain work being put on hold.

**Old Business**

1. 2021 Annual Meeting: Mr. Watt will attempt to get space at one of the Recreation Center sufficient for our group. Otherwise, weather permitting, we will proceed with the out-door set up for May 25th at 10:00 A.M. in the Court. Election of officers (2), ARC report, HRCA report, Social Club report, and the Financial report are anticipated. Roy will close with several comments. A speaker system will be obtained. Mr. Watt will mail notices to all property owners.
2. Phase III Painting: Mr. Arbogast noted that the Phase III meeting in the Court took place at 11:00 A.M. on March 30th.
3. Blighted Tree (8986)- Mr. Liljehorn will discuss with Bear Tree Service the types and number of trees they would like to inject and cost.
4. Sidewalks and Asphalt: Mr. Liljehorn will contact the county. Volunteers will mark hazard sidewalks with spray paint or tape.

 **New Business**

1. Newsletter: Roy and Roch have agreed to run for a second term, Last call for candidates, suggest that members bring their own chairs for annual meeting if possible. Beginning May the monthly board meetings will be at 9:30A.M. on the back deck at 9099.
2. Tree/bush Replacements from the Fall Inspection: Tree (9098) and bushes at (5774 and 9068) to be considered later in the Spring.

C. Move Board Meetings Outside: To be considered beginning in May weather permitting at 9099.

D. Parking Violations: Current violations to be monitored.

 **Adjournment**

There being no other business to come before this meeting, upon motion duly made, the meeting was adjourned at 10:35 A.M.