

THE VILLAGE AT HIGHLANDS RANCH

August 11, 2020

This meeting of the Board of Directors was called to order at 9:30 A.M. on th patio at 9099. Prior notification of meeting location change was made in The Village newsletter.

Quorum

Pat Morrison Roy Liljehorn Rich Arbogast Roch McGrath Dee Zall

Chris Dunn was present for Perennial Landscape.

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

Approval of Minutes

The minutes of the Board meeting held on July 14, 2020 were unanimously approved.

Homeowners' Forum and Guests

There were none.

Architectural Review Committee (ARC)

- A. Updates: There was no items for Board action.
- B. Painting Update: Phase II is still scheduled to start between the last week in September and the first week in October.

Landscape Maintenance

- A. Perennial Updates: 1) Grading Issues (5747/5757)- Not completed. 2) Replace 2 split rail posts at 9052/9082- Not completed.
- B. Pruning (Front Bushes)- Completed. Final front bush pruning for 2020 scheduled for October.
- C. Edging at 5776: Completed. Brown areas due to roots pincing lines.
- D. Irrigation Audit: Completed. Turn-off scheduled for mid-October as usual.
- E. Other: Mr. Dunn noted that the cost for gutter cleaning and snow removal for individual contracts would remain the same as last year.

Management Report and Financials

- A. Financials and Disbursements: Mr. McGrath reported the HOA remains ahead of budget predictions.
- B. Other:

Old Business

- A. Major Tree Prune Update: Mr. Liljehorn reported the project completed except for a stump grinding at 8932.
- B. Road Repairs: Mr. Liljehorn still trying to get a response from the county.
- C. Dead Bush Removal (8995): Completed. Address should be 8955.
- D. Record Storage and Guard Shack Leak: Purgig on hold Mr. Arbogast will look into the leak.
- E. Park Bench painting: Three completed. Mr. Arbogast will complete remaining..
- F. Edging Replacement: Mr. Dunn estimates cost to be \$10 per 10 feet to repair and \$30 per 10' of new edging including installation. Last time it was done was 12 years ago over a three year period.
- G. Additional Rock Mulch: Mr. Dunn estimates cost to be \$100/ton plus installation. Street side of Gleneagle in front of The Village will also need stone.

New Business

- A. Newsletter: To include next board meeting date, time and location, Individual Gutter cleaning and snow contracts, as well as painting start date update.
- B. Major Tree Prune Update: See VII, A above.
- C. 2021 Budget: Budget meeting to be in mid-October.
- D. Other:

Adjournment

There being no other business to come before this meeting, upon motion duly made, the meeting was adjourned at 10:45 A.M.