

THE VILLAGE AT HIGHLANDS RANCH
December 10, 2019

This meeting of the Board of Directors was called to order at 1:00 P.M.

Quorum

Pat Morrison Roy Liljehorn Rich Arbogast Roch McGrath Dee Zall

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

Approval of Minutes

The minutes of the Board meeting held on November 12, 2019, were unanimously approved.

Homeowners' Forum and Guests

There were none.

Architectural Review Committee (ARC)

- A. Updates: Mr. Hjelmstad's report was reviewed. ARC inspections resulted in no current violations.
- B. New Guideline Revision: The board agreed that the Start/Stop times for contractor work will be 8:00 A.M. to 7:00 P.M. Monday through Saturday.
- C. Free Removal of Ash Trees: The board requests an update from Mr. Hjelmstad at the next meeting if he is able to attend regarding information he obtained a year ago on free removal of ash trees and ARC's thoughts on care/removal of Ash trees on Gleneagles Parkway

Landscape Maintenance

- A. Perennial Updates: No report was required.
- B. Gutter Cleaning, No Prune List: Not completed due to weather but catching up.
- C. Leaf Cleanup: Not completed due to weather but catching up.
- D. Contract between Homeowners and Perennial for removal of under two inches of snow: Runs winter through following spring.
- E. Other: The board requested an estimate to plow entrances only upon board request. Perennial has no equipment to pick up and move snow. To be the most effective the additional plowing needs to be done as soon as possible after the County has plowed.

Management Report and Financials

- A. Financials and Disbursements: Reviewed.

Old Business

There was none.

New Business

- A. Newsletter: No input.
- B. ARC Meeting Assignments: Board attendees will be set by Roy for 2020 and emailed out to the board.
- C. Tree Program 2020: To be discussed at the February meeting.
- D. 2020 Meeting Room Requests: Ms. Morrison and Mr. Watt have made arrangements. 2020 there is a charge for the monthly room we use and no longer will an extra room will be available for use after the annual meeting.
- E. Electrical Repairs at Entrances: Completed.
- F. Lettering to current unlettered Entrances Walls: Mr. Arbogast will obtain samples for board consideration as well as cost and how it could be installed.
- G. Other: It was agreed that homeowners can prune trees at their own expense only after ARC approval.
- H. Annual March Meeting: Place on January agenda for discussion of meeting agenda.

Adjournment

There being no other business to come before this meeting, upon motion duly made, the meeting was adjourned at 2:30 P.M.