

THE VILLAGE AT HIGHLANDS RANCH
February 11, 2020

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 January 14, 2020, were unanimously approved.

Homeowners' Forum and Guests

8937 was in attendance to discuss the cost related to the grading correction on the side of their home. The board agreed that the HOA should pay part of the invoice for the improvement that were on HOA ground.. The shared cost of future grading issues will be considered on a case by case basis. The board also stated again that all exterior modifications must seek prior approval by the ARC.

Architectural Review Committee (ARC)

- A. Updates: Mr. Hjelmstad's report was reviewed.

Landscape Maintenance

- A. Perennial Updates: One mite treatment was completed. The 2nd treatment will not be possible due to the weather.
- B. Other: The board asked that Mr. Dunn to identify similar grading/swale issues in the Village to that at 8937. Mr Dunn was reminded that when doing work on HOA property to check with Randy that the Board was aware of it.

Management Report and Financials

- A. Financials and Disbursements: Reviewed.
- B. Transfer to Reserves: Mr. McGrath noted that there are no extra funds to transfer at this time.

Old Business

- A. Lettering to Both Entrance Walls: Mr. Arbogast recommended that new lettering should be polished brass to match existing lettering when funds are available. Estimated cost for lettering alone is \$5500. Installation is extra.
- B. 3-Year Tree Prune Program: The board agreed to accomplish the pruning of all of the trees both front and back this year at a cost of \$15,000. This is a savings of \$4,000 compared to the quote for the 3-year program.
- C. Annual Meeting Agenda: Mr. Watt will add the "President's Report" to the agenda.

New Business

- A. Newsletter: Reminder on the front page of the "Annual meeting time, data, and location.
- B. Missing Paint Binder: The binder was located.
- C. Split Rail Fence repairs: Mr. Arbogast will make a few sample repairs for board approval rather than replacement using 2 x 4's or angle steel screwed into the post.
- D. Phase 2 paint Cost Update: Mr. McGrath will check with the Paint Committee.

Adjournment

There being no other business to come before this meeting, upon motion duly made, the meeting was adjourned at 2:50 P.M.