**THE VILLAGE AT HIGHLANDS RANCH**

**February 9, 2021**

This meeting of the Board of Directors was called to order at 9:35 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 January 12, 2021 were unanimously approved.

 **Homeowners’ Forum and Guests**

There were none.

 **Architectural Review Committee (ARC)**

1. Updates: Rules in regard to Christmas decorations on HOA property are in progress. The definition of a “residential employee, care givers, etc. is being reviewed.
2. ARC Vacancies: The board has approved the appointment of members recommended by the ARC. (Al Steele, Don Picker, Wendy Baird) all for three year term ending March 2024.

 **Landscape Maintenance**

1. Perennial Updates: There was no update.
2. Retaining Walls (8932/8938): Repairs completed.
3. Spraying Turf Mites: It was noted that both of the sprayings for turf mites done in January and February had been previously approved. Timing of the actual spraying is dependent upon the temperatures being above 50 degrees and dry.
4. Spray Schedule for 2021: Perennial will put together a schedule.
5. Other: HOA shovels snow when it reaches 2”. Homeowner request to shovel all areas at less than 2” was denied due to cost. Those homeowners wanting snow shoveling at less the 2” may enter into a private agreenment with Perennial. Detailed information appears each year in the October issue of The Village newsletter on entering into the private agreement.

 **Management Report and Financials**

1. Financials and Disbursements: Mr. McGrath reviewed.
2. Year End Review: The Board noted that the review by Mr. McGrath published in the February issue of The Village newsletter was well received.

**Old Business**

1. 2021 Annual Meeting: The Board is looking to schedule an “in person” meeting outside in May or June on the Court.. The HOA Directory will go out as usual in March/April.
2. Phase III Painting: Mr. Arbogast reported all preliminary information has been communicated regarding the scheduled Phase III meeting on March 30th at 11am in the Court.
3. Parking Issues: Both 5774 and 9088 to be resolved by March 1st.

 **New Business**

1. Newsletter: “In Person”Annual meeting, Directory updates for March/April distribution, reminder Phase III Painting meeting , Three new members to ARC.
2. Fence Work: Two posts to be replaced along Gleneagles Pkwy.

C. Discussion of “Residential Employee”: See ARC Report above.

 **Adjournment**

There being no other business to come before this meeting, upon motion duly made, the meeting was adjourned at 11:20 A.M.