

THE VILLAGE AT HIGHLANDS RANCH

January 14, 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

Tony Hjelmstad was present for the ARC.

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 December 10, 2019, were unanimously approved.

Homeowners' Forum and Guests

Present were Cathlynn DePaire (Waste Connections) and homeowner Fred Gerken. Ms. DePaire was present to formally inform the Board that Pro Disposal as well as 6 small haulers have been purchased by Waste Connections of Denver. The discussion was focused on recent delays due to combining routes, insurance requirements, CDOT requirements, driver availability, fleet maintenance, landfill limitations, holidays, and weather. Communication improvements will be made to get out faster information on delays effecting pickup to the Village.

Architectural Review Committee (ARC)

- A. Updates: Mr. Hjelmstad's report was reviewed. The Board approved the appointments of Jeri Evans and Fred Gerken to the ARC for the 2020 to 2023 term.
- B. Ash Trees along Gleneagles Pkwy.: Mr. Hjelmstad reported that free removal is no longer available. The board is considering different Ash borer treatments for all ash trees on the property and the option to systematically remove the ash trees along Gleneagles Pkwy.
- C. Other: 8937 initiated drainage changes to the bay window side of the home without ARC approval. The homeowner has requested the Board consider reimbursement of the project. A majority of the Board voted that in the absence of ARC approval that the HOA should not reimburse the homeowner for their expenses.

Landscape Maintenance

- A. Perennial Updates: The Board agreed to continue the turf mite treatments.
- B. Gutter Cleaning, No Prune List, Leaf Cleanup: All completed except leaf cleanup (due to weather-still catching up).
- C. Plowing Entrances: Mr. Dunn will wait until the county has plowed. If snow fall is between 10 to 12 inches, Board will determine if Mr. Dunn should be contacted to plow the entrances at a cost of \$200 per entrance.

Management Report and Financials

- A. Financials and Disbursements: Reviewed.

Old Business

- A. Lettering to Both Unlettered Entrance Walls: The Board would like to address lettering at the next meeting.

New Business

- A. Newsletter:
- B. Annual Meeting Agenda: Mr. Watt will send a draft.
- C. 3-Year Tree Maintenance Program: The Board would like to address at the next meeting.
- D. Other: The Board asked Mr. Watt to check with HRCA to see if the Annual Meeting could be changed from 3/10 to 3/3 or 3/17 from 1-4 P.M.
- E. Establish a pro-active inspection at the time of the semi-annual inspection of the original drainage swales.

Adjournment

There being no other business to come before this meeting, upon motion duly made, the meeting was adjourned at 3:10 P.M.