**THE VILLAGE AT HIGHLANDS RANCH**

**January 12, 2021**

This meeting of the Board of Directors was called to order at 9:30 A.M. at 9070. Prior notification of meeting location change 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 December 8, 2020 were unanimously approved.

**Homeowners’ Forum and Guests**

There were none.

**Architectural Review Committee (ARC)**

1. Updates: Rules in regard to Christmas decorations are in progress.
2. Driveway Parking (9088): There has been no written variance approved by ARC to park a vehicle in the driveway or street.
3. ARC Vacancies: The board has identified two potential candidates.

**Landscape Maintenance**

1. Perennial Updates: The boartd discussed the county sidewalk shoveling requirements which require all snow regardless of amount cleaned by a HOA to be removed from sidewalks that parallel a public street within 24 hours after the snow has stopped. The Lane, the Way, the Place and the Court are all public streets. Reseidents will be informed of the requirement. Perennial will be directed to comply with the ordinance.
2. Retaining Walls (8932/8938): Not completed.
3. Icy condition around mail boxes: Perennial will be asked to keep those areas clean and apply salt when needed.

**Management Report and Financials**

1. Financials and Disbursements: Mr. McGrath noted that the association completed the 2020 fiscal year under budget (Operating). A six month review will be published in the February newsletter.

**Old Business**

1. 2021 Annual Meeting: Presently on hold pending COVID restrictions. Board members have agreed to remain in office until the Annual meeting can be scheduled.
2. Road/Sidewalk Repairs: To be itemized for the county in the Spring.

**New Business**

1. Newsletter/Blast: Immediately a special blast to be sent regarding sidewalk shoveling information. February Newsletter-annual meeting note as well as details on a special meeting in March for Painting phase III that will be held outdoors.
2. Correspondence in regard to Violation Notices: Mr. Watt will contact 5774 in regard to coming into compliance by the end of January. Board members offered to help clean out the garage.

**Adjournment**

There being no other business to come before this meeting, upon motion duly made, the meeting was adjourned at 11:00 A.M.