**THE VILLAGE AT HIGHLANDS RANCH**

**July 14, 2020**

This meeting of the Board of Directors was called to order at 9:30 A.M. on th patio at 9099. Prior notification of meeting location change was made in The Village newsletter.

**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 June 9, 2020 were unanimously approved.

 **Homeowners’ Forum and Guests**

There were none.

 **Architectural Review Committee (ARC)**

1. Updates: Spring Walkthrough- All homeowners with ARC issues were contacted.
2. Painting Update: Phase II is still to start mid September.
3. Rules Changes: No additional changes from the Board.

 **Landscape Maintenance**

1. Perennial Updates: Written report was reviewed. 1) Grading Issues (5747/5757)- Not completed. 2) New Sod at 8967/8955- Completed. 3) Replace 2 split rail posts at 9052/9082- Not completed.
2. Pruning ( Front Bushes)- July pruning scheduled. Next prune will be in October.
3. Edging at 5776: Perennial will repair.
4. Brown Areas: Controllers set at 130%. Board agreed to not increase watering.

 **Management Report and Financials**

1. Financials and Disbursements: Mr. McGrath reported the HOA in a good cash as of 6/30.
2. 6 Month Review for August Newsletter: Mr. McGrath will complete draft for final review.

**Old Business**

1. Major Tree Prune Update: Mr. Liljehorn inspected spring work completed by Baer Creek and reduced invoice

from $900 t0 $708.

 B. Road Repairs: Table for the August meeting awaiting word from the County.

 C. Dead Bushes: Mr. Liljehorn reviewed the ARC list for the Board. It was agreed to remove the bush at 8995

 and plant a replacement next spring at HOA expense.

 D. 8925 Parking Violation: Resolved.

 E. Broken Posts on Gleneagles Fence: Replaced 2 posts at a cost of $720..

 F. Fence Painting Update: Mr. Arbogast requested additional reimbursement for paint ($722 approved).

 G. Record Storage: Leak reported on the floor of the guard shack from sprinkler to be repaired by board

 members. Purging records according to the state requirements will then be done.

 H. Bench Painting: Board is waiting for additional volunteers, 2 have come forward. Mr. Arbogast offered to

 finish any not spoken for.

 I. Gateing: There were no volunteers to date that have offered to research gateing the community.

 **New Business**

1. Newsletter: To include next board meeting date and location, 6 month financial review, acknowledge work done by individual board members to control costs and a watering note to residents to help with brown spots.
2. Guard Shack Leak: See VII, G above.
3. Edging: Tabled for the next meeting. Perennial to provide estimate to replace all edging for budget purposes along with cost to add rock through out the village..
4. Tree at 8914: To be trimmed at Baer Creek expense.
5. Tree ar 8926: Property owner bolting tree at their expense
6. Gazebo Parties: To be continued with COVID restrictions.
7. Other: Baer to review possible treatment of Japanese Beetle attacking specific trees.

 **Adjournment**

There being no other business to come before this meeting, upon motion duly made, the meeting was adjourned at 10:05 A.M.