

# THE VILLAGE AT HIGHLANDS RANCH

June 11, 2019

This meeting of the Board of Directors was called to order at 1:00 P.M.

## Quorum

Pat Morrison      Roy Liljehorn      Roch McGrath      Rich Arbogast      Dee Zall

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 May 14, 2019, were unanimously approved.

## Homeowners' Forum and Guests

There were none.

## Architectural Review Committee (ARC)

- A. Updates: There were none. ARC's meeting will take place June 13<sup>th</sup>.
- B. Other: There was none.

## Landscape Maintenance

- A. Perennial Updates: Mr. Dunn noted normal irrigation repairs, completion of the irrigation inspection and noted that the system was bumped up to 100%.
- B. Trees/Turf/Nozzle Replacements: Completed.
- C. Other: The Board asked Mr. Watt to have Bear Creek Tree Service estimate the removal of a birch tree in the back of 8925.

## Management Report and Financials

- A. Financials and Disbursements Were Reviewed.
- B. HOA Reserve Study: Board members question the use of limited funds at this time for such a study.

## Old Business

- A. Painting Updates: All good. Waiting for one more homeowner response.
- B. Other: The board will ask John O'Leary to report at the next board meeting on status of homeowner required repairs prior to painting.

## New Business

- A. Newsletter: The board will discuss at the next meeting what homeowners might be most interested in regard to financial updates six months into the year.
- B. Bear Creek Tree Service: Add to Village vender list.
- C. Tree Service Report on Tree Damage from the May snow storm: Not necessary, funds are not available to make tree repairs.
- D. 8932 Bush Replacement: Mr. Dunn will remove and contact owner for selection from the approved list and will inform the board of the installation cost prior to installation after ARC approves the replacement.
- E. 8926 Tree Inspection: Mr. Watt will contact Bear Creek to check the aspen tree in the back yard area. ARC needs to determine if it is on HOA ground.
- F. Landscaping: The board agreed to consider upgrades to the entrances and guard sheds for future budgeting.
- G. Other: Weeds/grass growing through the plantings at the gazebo where parties are held need to be hand pulled. Mr. Watt will contact Mr. Dunn.

## Adjournment

There being no other business to come before this meeting, upon motion duly made, the meeting was adjourned at 2:30 P.M.