

THE VILLAGE AT HIGHLANDS RANCH

June 9, 2020

This meeting of the Board of Directors was called to order at 1:00 PM. In the garage 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
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 and annual meeting held on May 12, 2020 were unanimously approved.

Homeowners' Forum and Guests

There were none.

Architectural Review Committee (ARC)

- A. Updates: Spring Walkthrough- Mr. Liljehorn's color coded map of ARC items was reviewed. Roy will walk the area and confirm the status of bushes and trees listed. It was agreed that additional rock mulch be delayed. Turf issues will checked by Mr. Dunn.
- B. Painting Update: Four homes need carpentry prior to painting currently scheduled for mid-September.
- C. ARC/Board Approvals at Homeowner Expense: 1) 5775- R&R of bush on SW corner with crimson barberry bush. 2) 5736- R&R of rose bushes in rear replaced with approved perennials.
- D. Rules Changes: Suggested changes need to be in to ARC by their September meeting.

Landscape Maintenance

- A. Perennial Updates: 1) Grading Issues (5747/5757)- Not completed. Homeowner agreed to their cost which will be billed directly to them by Perennial. 2) Additional Heads (8967)- Cannot add heads due to low pressure. 3) Clock B repaired.(no quote) 4) New Sod at 8967/8955- Not completed. 5) Replace 2 split rail posts at 9052/9082- Not completed.
- B. Pruning (Front Bushes)- Mr. Watt will send notice to homeowners.
- C. Weed Spraying lawn and between stones- Chris to email approximate dates for an email blast.

Management Report and Financials

- A. Financials and Disbursements: Mr. McGrath report the HOA in a good position through 5/31 but expecting increased expenses as summer activities increase.
- B. 6 Month Review for August Newsletter: Mr. McGrath will complete draft for July board meeting.

Old Business

- A. Major Tree Prune Update: Mr. Liljehorn inspected work completed and noted a little more to do.
- B. Extra Tree Work/Removals: Mr. Liljehorn's list was reviewed. The board agreed to review the project (\$1785) at a later date.
- C. Road Repairs: Mr. Liljehorn has contacted the County and filed required form on repairs needed. No word from County.

New Business

- A. Newsletter: To include next board meeting date and location.
- B. Sitting Area (8979/8991)- Mr. Arbogast will remove the dead/dying bushes. Board will seek volunteers to stain benches through out the Village supplying all materials needed.
- C. Security Gates: The board authorized the formulation of a study committee to investigate the fesibility.
- D. Street Parking: Mr. Watt will write to 8925.
- E. Flag Pole Mounts to Guard Shacks: Tabled for now until volunteers are found to put up and take town flags.
- F. Broken Gleneagle Fence Post (5745): Mr. Watt will schedule with High Country Painting.
- G. Other: Record storage:Pat & Dee will update records stored in the south guard shack and list before destroying outdated records based on retention requirements.
- H. Other: Painting interior Gleneagle Fence: Mr. Arbogast agreed to paint only interior bare wood.

Adjournment

There being no other business to come before this meeting, upon motion duly made, the meeting was adjourned at 3:05 P.M.