

THE VILLAGE AT HIGHLANDS RANCH

March 13, 2018

This meeting of the Board of Directors was called to order at 3:00 P.M.

Quorum

Pat Morrison Bob Sparks Ann Kitchin Roy Liljehorn

Randy Watt was present for the Managing Agent, WSPS, Inc.

Election of Officers

President: Ann Kitchin (2019)

Vice President: Bob Sparks (2020)

Secretary: Pat Morrison (2020)

Treasurer: Roch McGrath (2021)

At-Large: Roy Liljehorn (2021)

Approval of Minutes

The minutes of the Board meeting held on February 13, 2018, were unanimously approved.

Homeowners' Forum and Guests

There were none.

Architectural Review Committee (ARC)

- A. Updates: Darwin Willey (9040) was appointed to the ARC (Term expires 2021). The Board approved the maintenance responsibility matrix for distribution.

Landscape Maintenance

- A. Perennial Updates: No report was required.
- B. Other: It was agreed that watering should not begin until around the 1st of May. The actual blowing out of the lines will be done in April. The Board also asked Mr. Watt to write to D2 in regard to sod/seeding have not developed and to be considered within the warranty period. In addition, D2 should also address the still visible tracks left by equipment used during the project.

Management Report and Financials

- A. Financials and disbursements were reviewed. Bank Signature cards will be brought in by Mr. Watt to the April meeting. The board requested CPI data from past years of The Village Subassociation. Mr. Watt said he can only supply the data back to 1991 when he became the managing agent.

Old Business

There was no discussion.

New Business

- A. Newsletter Input: Matrix Guide for all Homeowners in The Village, annual meeting speakers, importance of keeping closed the garage doors, and request ideas for water conservation.
- B. Other: The Paint Committee, chair John O'Leary, will make a presentation in May. The Board will talk in April about the pre-paid spraying program.

Adjournment

There being no other business to come before this meeting, upon motion duly made, the meeting was adjourned at 4:00 P.M.