

# THE VILLAGE AT HIGHLANDS RANCH

March 12, 2019

This meeting of the Board of Directors was called to order at 2:25 P.M.

## Quorum

Pat Morrison Roy Liljehorn Roch McGrath Dee Zall Rich Arbogast

Tony Hjelmstad was present for the ARC.

John O'Leary was present for the Painting Committee.

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

## Election of Officers

President: Roy Liljehorn (2021)

Vice President: Dee Zall (2020)

Secretary: Pat Morrison (2020)

Treasurer: Roch McGrath (2021)

At-Large: Rich Arbogast (2022) \*year shown after board member's name indicates year term expires

## Approval of Minutes

The minutes of the Board meeting held on February 12, 2019, were unanimously approved. (Rich Arbogast elected March 2019 was not on the board at the time)

## Homeowners' Forum and Guests

There were none.

## Architectural Review Committee (ARC)

- A. Updates: Board members agreed to send at least one member to upcoming ARC meetings.
- B. Rules and Regulations Changes: The Board approved the requested rule changes to Articles II Architectural and III. Responsibilities of Homeowners. A complete updated Rules and Regulations will appear in the back of the 2019 Directory.
- C. Appointment of ARC Members: The Board approved the reappointment for a three year term of Tony Hjelmstad (2022) and John O'Leary. (2022)\*year shown after ARC member's name indicates year term expires,

## Landscape Maintenance

- A. Perennial Updates: The Spring application of pre-emergent Esplanade SC200 to rock beds to help prevent weeds that is included in Perennial's contract will be delayed due to the forecasted blizzard. A new notice will be provided by Mr. Watts with sufficient time for an email blast to go out to the residents. .

## Management Report and Financials

- A. Financials and Disbursements Were Reviewed. Snow Removal expenses were reviewed YTD. Mr. McGrath would like to have a mid-year budget review.
- B. Other: The violation at 9039 has been resolved.

## Old Business

- A. Painting Updates: The Board approved the agreement with Tri-Plex Painting which includes pricing for all three phases. Phase 1 \$53,950; phase 2 \$57,925; phase 3 \$62,760. Mr. Watt will contact Tri-Plex for signature, insurance, and invoicing.

## New Business

- A. Newsletter Input: New officers appointed and a note directed to those owners in Phase I to get paint selections in ASAP.

## Adjournment

There being no other business to come before this meeting, upon motion duly made, the meeting was adjourned at 3:25 P.M.