

THE VILLAGE AT HIGHLANDS RANCH
March 3, 2020

This meeting of the Board of Directors was called to order at 2:10 P.M.

Quorum

Pat Morrison Roy Liljehorn Rich Arbogast Roch McGrath Dee Zall

Tony Hjelmstad was present for the ARC.

Janet McGrath was present for the Social Club.

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

Election of Officers

President: Roy Liljehorn (2021)

Vice President: Dee Zall (2023)

Secretary: Pat Morrison (2023)

Treasurer: Roch McGrath (2021)

At-Large: Rich Arbogast (2022)

Approval of Minutes

The minutes of the Board meeting held on February 11, 2020, were unanimously approved.

Homeowners' Forum and Guests

Ms. McGrath was present to request funding for the plantings at the guard shacks. The Board approved \$800.

Architectural Review Committee (ARC)

- A. Updates: Mr. Hjelmstad's report was reviewed.
- B. 9052 Caulking Request: Mr. Hjelmstad will inspect and report to the board.
- C. Other: Mr. Liljehorn reminded the committee to be more precise with homeowner instructions.

Landscape Maintenance

- A. Perennial Updates: Perennial will inspect homes for grading issues.

Management Report and Financials

- A. Financials and Disbursements: Reviewed.
- B. Transfer to Reserves: Mr. McGrath noted that there are no extra funds to transfer at this time.
- C. 2020 Tax Preparation: The board agreed to engage JM & Assoc.

Old Business

- A. Open Rail Fence Repairs: The board approved the less expensive repairs recommended by Mr. Arbogast.
- B. Phase 2 Painting Cost Update: Remains at \$58,000.

New Business

- A. Newsletter:
- B. Tree maintenance: Bear Tree service will make recommendations as necessary.

Adjournment

There being no other business to come before this meeting, upon motion duly made, the meeting was adjourned at 3:00 P.M.