**THE VILLAGE AT HIGHLANDS RANCH**

**March 9, 2021**

This meeting of the Board of Directors was called to order at 9:35 A.M. at 9070. Prior notification of meeting location was made in The Village newsletter.

**Quorum**

Pat Morrison Rich Arbogast Dee Zall Roch McGrath Roy Liljehorn

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

**Approval of Minutes**

The minutes of the Board meeting held on February 9, 2021 were unanimously approved.

**Homeowners’ Forum and Guests**

There were none.

**Architectural Review Committee (ARC)**

1. Updates: Updated rules in regard to new defination for holiday decorations on HOA property, new definations for residential employees, house sitter, live-in and daily care givers were provided the board.
2. Spring Walkthrough: To be held the 3rd week in April through mid May. Board members Roy, Roch, Rich, and Pat are available to pair up with ARC members.

**Landscape Maintenance**

1. Perennial Updates: There were no updates reported.
2. Spray Schedule for 2021: Perennial provided the scheduled.

**Management Report and Financials**

1. Financials and Disbursements: Mr. McGrath noted that expenses are on track with budget projections.

**Old Business**

1. 2021 Annual Meeting: Set for 5/25 at 10:00 A.M. in the Court weather permitting, ARC reports and HRCA reports are anticipated. No painting report if scheduled Phase III meeting takes place in March.
2. Phase III Painting: Mr. Arbogast noted Phase III to meet on the Court at 11:00 A.M. on 3/30.
3. Parking Issues: 5774, 9088, and 9052 presently resolved.
4. Fence Work on Gleneagles: Replacement of 2 posts completed.
5. Approval of Rules update: Drafted by ARC. See 1V, A. above. Approved by Board. Website will be immediately updated and changes will appear in the 2021-2022 Village Homeowner’s Directory.

**New Business**

1. Newsletter: View Rule updates on the website and date for the Annual meeting.
2. Light Pollution: HRCA hosted a virtual discussion.

C. Board Member Term Extensions: Board members Roy and Roch agreed to an extension of terms until the May Annual meeting.

**Adjournment**

There being no other business to come before this meeting, upon motion duly made, the meeting was adjourned at 10:35 A.M.