

THE VILLAGE AT HIGHLANDS RANCH
Emergency/Special HOA Meeting
May 11, 2017, at 2:00p.m.
Behind the houses at 5736 and 5726 Greenspointe Way

HOA Board Quorum

Pat Morrison Roger Nagel Bob Sparks Ann Kitchin

On May 9, 2017, HOA Board members and two Homeowners were notified of an emergency/special meeting that would occur on May 11, 2017, at 2:00p.m. The meeting was called to determine if the retaining wall located on HOA property, between the two Homeowners' houses at 5736 and 5726 Greenspointe Way, should be replaced.

Homeowners from 5736 Way, Wendy and Tony Baird, and 5726 Way, Dianne Burnette, were present. D² Structures LLC foreman, Eric Bryant, was present to field questions from all present.

It was determined that the retaining wall, mentioned above, would need to be replaced this year instead of just doing stabilization and additional landscaping/drainage concerns that had been previously determined last year. Most recently, and upon closer re-inspection by the structural engineering firm, the wall in question had already moved an inch or two from last year when it had been first inspected. The HOA Board had realized it would definitely be to the advantage of The Village, and cost-effective, to replace this entire wall now using the same engineering firm. This structural engineering firm was currently replacing three other retaining walls on our HOA's grounds; their manpower and equipment were already in place.

Once the Homeowners and Board members had all questions answered to everyone's satisfaction, all parties were in agreement to replace this wall this year. The Bairds and Dianne Burnette agreed to the removal of a lilac bush before the new wall could be built. Papers were signed on May 11, 2017, by the HOA Board President, Ann Kitchin, giving D² Structures LLC permission to replace the wall between the houses located at 5736 and 5726 Greenspointe Way at an additional cost of \$8,000. This cost would not result in an additional special assessment to The Village.

Submitted by: Ann Kitchin, HOA Board President