

THE VILLAGE AT HIGHLANDS RANCH

May 9, 2017

This meeting of the Board of Directors was called to order at 1:05 P.M.

Quorum

Pat Morrison Roger Nagel Bob Sparks Ann Kitchin Jill Brumbaugh

Tony Hjelmstad was present for the ARC.

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

Chris Dunn was present for Perennial Lawn Landscape, Inc.

Approval of Minutes

The minutes of the Board meeting held on April 11, 2017, were unanimously approved.

Homeowners Forum and Guests

There were none.

Architectural Review Committee (ARC)

- A. Updates: Mr. Hjelmstad reviewed the report. 5727 and 8992 bush removal to be reevaluated.
- B. Water Use Committee: Renamed the Landscape Savings Committee (LSC) will report next month.

Landscape Maintenance

- A. Perennial Updates: Fence repairs completed. Six or seven front yards are being monitored with a mite infestation.
- B. Review Work Requests: An updated list was provided to Mr. Dunn. Ann advised latch on lower gate needed repaired.
- C. Blighted Tree Removal Plan: Mr. Dunn is waiting for trees to completely leaf out.
- D. Other: 1) 5746 and behind 8997/9021- Mr. Dunn will report. 2) Trees Along Gleneagles Pkwy.- The Metro District says the trees belong to the Village. Metro District is responsible for stone along the fence and the sidewalk. 3) MP Rotor Heads- Mr. Dunn says they are not advisable as they output less water which requires additional start times on the clocks. 4) Spraying- Mr. Dunn will continue to notify the board of spraying which is currently only being done to the hardwood, fruit, and pine trees. A resident can apply to the State to be in a "no spray zone." If granted, the Homeowner must leave their home for 24 hours when spraying is to take place.

Management Report and Financials

- A. Financials and disbursements were reviewed.
- B. Other: It was noted that many homes were missed last Friday's recycling collection. Mr. Watt will notify Pro Disposal of the problem and suggested collection by driving down the middle of the street.
- C. Jim Moore was approved to prepare The Village 2016 tax report for \$350.

Old Business

- A. Retaining Wall Updates: The wall between 5736/5726 will be reviewed upon completion of the other walls.
- B. Status of Violation (8925): Property is in compliance.

New Business

- A. Newsletter Input: Pet excrement and flag etiquette. Tony will be away the month of June. ARC requests are to be turned into Linda Wrege.
- B. Website: Front page (55+) statements should be reworded. Tony H. and Ann K. will work on the Wording.
- C. Other: 1) External Modifications by homeowners without prior approval should be treated as violations if not acceptable. 2) Violations will be mailed to residents at the direction of the board. 3) Send violation notice to 5736 in regard to unapproved plantings/trellis on the side of the home. 4) Send parking violation to 5716 for constantly parking in the driveway.

Adjournment

There being no other business to come before this meeting, upon motion duly made, the meeting was adjourned at 2:55 P.M.