

## **THE VILLAGE AT HIGHLANDS RANCH**

**May 12, 2020**

This meeting of the Board of Directors was called to order at 1:00 PM. on the patio at 9099. Prior notification of meeting location change was made in The Village May newsletter.

### **Quorum**

Pat Morrison      Roy Liljehorn      Rich Arbogast      Roch McGrath      Dee Zall

Chris Dunn was present for Perennial Landscape.

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

### **Approval of Minutes**

The minutes of the Board meeting and annual meeting held on March 3, 2020 were unanimously approved. It was noted that there was no meeting held in April.

### **Homeowners' Forum and Guests**

There were none.

### **Architectural Review Committee (ARC)**

- A. Updates: Mr. Hjelmstad's report was reviewed.
- B. 9052 Caulking Request: Mr. Hjelmstad inspected the problem which was the result of work not completed when a new window was installed by owner.
- C. Spring Walkthrough: Is under way.
- D. Paint Committee: Phase 2-All color selections are in. Walk through completed.
- E. Other: 1) It was agreed that the board does not require an individual voting record of ARC decisions. 2) It was agreed that the moratorium on tree planting in the Common Areas be lifted and that requests be handled by the ARC. Final approval required by the board.

### **Landscape Maintenance**

- A. Perennial Updates: 1) Grading Issues (5747/5757)- Mr. Dunn estimates \$1600 to repair. The board agreed to split the cost based on square footage at 75% to the HOA and 25% to 5747. All grading issues will be handled on a case-by-case basis as puddling must be witnessed before an estimate can be provided. 2) The cost to install additional heads at 8967 was approved.
- B. Other: 1) Clock B- It was agreed to repair the existing in ground wiring at a cost estimated to be \$800. 2) It was agreed to install sod (8967/8955) at a cost of \$100.

### **Management Report and Financials**

- A. Financials and Disbursements: Reviewed.
- B. Board Meetings: M. Watt noted that rooms have been reserved at the Rec center through August should the center be allowed to reopen.

### **Old Business**

- A. Major Tree Prune Update: Mr. Liljehorn reported that the work is a little behind.
- B. Split Rail Fence Repairs: The board approved the replacement of two posts (9052/9082) at a cost of \$500.

### **New Business**

- A. 5765, 5726, 5736: Request for pruning reimbursement was approved by the board as they used the board's contractor for work that later was included in a scheduled Village wide full prune. .
- B. Road Repairs within the Village: Mr. Liljehorn is in contact with the County regarding paving issues. Curb repairs by the Upper Guard House completed by Rich.
- C. ARC Voting: See D. under ARC report above.
- D. Requests for Tree Replacements: See D. under ARC report above.
- E. Extra Tree Work (Removals): Mr. Liljehorn is following up with Bear Creek Tree Service.
- F. Volunteering Efforts: Mr. Liljehorn thanked all board members for their volunteer efforts to contain costs.
- G. Newsletter: Meeting notice: The next meeting will be held on June 9<sup>th</sup> at 1:00 P.M. on the patio at 9099.

### **Adjournment**

There being no other business to come before this meeting, upon motion duly made, the meeting was adjourned at 2:45 P.M.