**THE VILLAGE AT HIGHLANDS RANCH**

**May 11, 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 Roch McGrath Roy Liljehorn

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

Chris Dunn was present for Perennial Landscape.

  **Approval of Minutes**

The minutes of the Board meeting held on April 13, 2021 were unanimously approved.

 **Homeowners’ Forum and Guests**

There were none.

 **Architectural Review Committee (ARC)**

1. Updates: There are none. Fourteen projects are open. No projects were reported as complete.
2. Spring Walkthrough: Completion of the Spring Walkthrough due by the end of May. Some walkthroughs have already been completed.
3. ARC Annual Report: To be prepared by Tony Hjelmstad for the Annual Meeting.

 **Landscape Maintenance**

1. Perennial Updates: Spring activities completed include pre-emergent, fertilization and aeration. Irrigation to be turned on as needed.

 **Management Report and Financials**

1. Financials and Disbursements: Mr. McGrath noted that Snow Removal expenses continue to impact the associations’ cash position. The Board continues to closely monitor all expenses.

**Old Business**

1. 2021 Annual Meeting: The Board reviewed the Annual agenda items, agreed to borrow a sound system, and will set up available chairs and tables prior to the meeting on the Court. Residents on the Court who need access to their cars after 9AM will be asked to move them onto the Lane before 9AM. After 9AM the road will be closed off except to emergency vehicles.
2. Phase III Painting: Mr. Arbogast noted that seven homeowners have yet to select colors.
3. Blighted Tree (8986) and Ash Treatments: To be considered at a later date.
4. Sidewalks and Asphalt repairs: Mr. Liljehorn will contact the county. Mr. McGrath has started to mark trip hazards.
5. Tree Treatments (9098) and Bush Replacements (5774, 9068): To be noted during the Spring walkthrough.
6. Parking Offenders: None at this time.
7. Village Directory: At the printers

 **New Business**

1. Newsletter: Nothing to add at this time.
2. Next Board Meeting Location: Patio at 9099 Greenspointe Court

C. Retaining Wall (9057/9065)- Mr. Liljehorn will make aesthetis repairs.

D. Split Rail Post Replacements: Six located in the area of (8944, 8956, 8968, 9004, 9040, 9064): Cost at $230 per post. The project will be put on hold for now.

E. E-Mail Blast: Saturday May 22nd reminding residents of the Annual Meeting on May 25th.

 **Adjournment**

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