

THE VILLAGE AT HIGHLANDS RANCH

Annual Meeting

March 14, 2017

The Annual meeting of the Village at Highlands Ranch Subassociation was called to order at 1:00 P.M., by President, Ann Kitchin.

Purpose of the Annual Meeting

Ms. Kitchin noted that the purpose of the Annual meeting was to elect members of the Association to the Board of Directors.

Proof of Notice

The document was first presented by, Randy Watt, Community Manager, via mailings to all Homeowners.

Reading of Minutes

The motion made from the floor to dispense with the reading of the minutes of the 2016 Annual Meeting and the January Special Meeting was seconded and passed through a show of hands.

Board of Directors Report

Ms. Kitchin introduced the board members and recognized the ARC (Tony Hjelmstad- Chair, and other ARC members), Newsletter publisher (Annette Bossert) and distributors, the Directory publishers (Roger and Jeri Evans), the Men's Breakfast Club, the Women's Breakfast Club, the Fence Committee, and other volunteers in The Village. Ms. Kitchin also reviewed the new rules in regard to fences and dog runs and discussed the presence of coyotes within the community.

All new changes to *The Village's Rules and Regulations* would soon be up on our Website for everyone in The Village to view as well as retyped copies of *The Village's Declaration and Bylaws*.

Pat Morrison, Treasurer, noted the board's desire to be transparent in regard to the finances of the association and reviewed the budget comparison report distributed at the meeting. Ms. Morrison also reviewed the retaining wall project projected to start possibly in the fall due to uncontrollable delays.

Managing Agent Report

Mr. Watt noted how fortunate the community is to have been represented by a Board of Directors that is truly working for the betterment of the community. Such engagement is not often seen in his many years of association management.

Committee Reports

Tony Hjelmstad, Chairman, spoke for the ARC and noted 62 approvals, from 81 property owners, over the past year and reviewed the approval process. He also noted that the ARC conducts two (2) community inspections a year noting potential association violations and hazards.

Election of Directors

Nominated were Pat Morrison and Bob Sparks. There being no other nominations, Ms. Morrison and Mr. Sparks were elected by acclamation.

Election of HRCA Delegate and Report

Teri Hjelmstad reported the revision of HRCA Bylaws and Covenant Enforcement Procedures, improved posting of meetings, the construction of a communication tower and upgraded Xcel poles, the purchase of solar power for the rec centers, the Northridge Rec Center remodel (3.5 million), back country upgrades, and problems from the sale of HRCA management contracts with various subassociations.

Membership Input

The Evans requested any changes to the directory ASAP, past website problems and current improvements were noted, rental restrictions were questioned, it was noted that the "tree moratorium" remains in effect, and trees with blight are being monitored.

Adjournment

There being no other business to come before this meeting, upon motion duly made, the meeting was adjourned at 2:20P.M.