

# THE VILLAGE AT HIGHLANDS RANCH

March 14, 2017

This meeting of the Board of Directors was called to order at 2:20 P.M.

## Quorum

Pat Morrison    Roger Nagel    Jill Brumbaugh    Ann Kitchin

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

Chris Dunn was present for Perennial Lawn Landscape, Inc.

## Election of Officers

President:            Ann Kitchin (2019)  
Vice President:     Roger Nagel (2018)  
Treasurer:          Pat Morrison (2020)  
Secretary:          Jill Brumbaugh (2018)  
At-Large:            Bob Sparks (2020)

## Approval of Minutes

The minutes of the Board meeting held on February 14, 2017, were unanimously approved.

## Homeowners Forum and Guests

There were none.

## Architectural Review Committee (ARC)

- A. Updates: Mr. Hjelmstad reviewed the ARC report.
- B. Approval of Requests (8979, 9088): Both requests were approved by the board.
- C. Appointment of Committee Members: Barb Lewis was appointed to complete the term of Grace Mossman (March 2018). Jeri Evans and Linda Wrege were appointed to terms ending in March 2020.
- D. Xeriscaping Research: Jane Heath has volunteered to look into the subject.

## Maintenance Report

- A. Perennial Updates: Fertilization will take place in 10-14 days.
- B. Snow Removal: It was clarified that whenever the 2" accumulation limit is reached that the entire community **will** be shoveled.
- C. Fence Inspection: Mr. Dunn inspected the wind damage to a couple sections of privacy fence. Two (2) posts will be replaced. Ms. Kitchin volunteered to stain the new posts.
- D. Review Work Requests: There are no outstanding requests.
- E. Other: Mr. Dunn will continue to monitor the water content of the soil. Trees will be removed in front at the Gerkin's and DeGennaro's to be replaced later in the spring if owners put in a request to ARC.

## Management Report and Financials

- A. Financials and disbursements were reviewed. It was noted that no deposits are being held.
- B. Utility Boxes: Mr. Watt has contacted the companies noted on the list. Temporary repairs have been made by Perennial. New county concrete sidewalk problems exist at 5754 and 5764.

## Old Business

- A. Retaining Wall Contract Finalization: Ms. Morrison noted that the installation may not take place until the fall. In the meantime current sprinkler heads that spray on the four walls that are scheduled for repair or to be rebuilt will be removed or relocated.

## New Business

- A. Newsletter Input: Include a note to include the immediate and proper removal of pet excrement updating emergency contact in the Directory. An email blast regarding fertilization within the next 10 days by Perennial will be made to residents.

## Adjournment

There being no other business to come before this meeting, upon motion duly made, the meeting was adjourned at 3:55 P.M.