**THE VILLAGE AT HIGHLANDS RANCH**

**January 11, 2022**

This meeting of the Board of Directors was called to order at 9:35 A.M. at the Eastridge Rec Center. Prior notification of meeting location was made in The Village Newsletter.

**Quorum**

Pat Morrison Rich Arbogast Roch McGrath Dee Zall Roy Liljehorn

Tony Hjelmstad was present for the ARC.

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

  **Approval of Minutes**

The minutes of the Board meeting held on December 14, 2021 were unanimously approved.

 **Homeowners’ Forum and Guests**

No homeowners were in attendance.

**Landscape Maintenence**

1. Perennial Updates: There was no reoort required.
2. Winter Watering (Trees)?: Mr. Liljehorn is waiting fir a response form Bear Creek Tree Service.
3. Mite Treatnment: Completed in December.
4. Other: The board requested that driveway gutters be kept cleared.

 **Architectural Review Committee (ARC)**

1. Updates: Mr. Hjelmstad reported that the 55+ forms are ready to be used and that the Rules and Regs are in the process of being updated.
2. Fall Walkthrough Update: 1) New pails to be used when available at 8996. 2) Pruning of the tree off the sidewalk at 9004 approved with homeowner present. 3) Spruce tree at 9052 to be removed at homeowner expense upon notice by homeowner. 4) Committee to inspect miving of gas line at 8967.
3. Paint Committee: John O’Leary is formalizing the paint approval process for future committees. The boad approved a gift card for Mr. O’Leary in recognition of his hard work.
4. Updates: See Item B in this section.
5. Other: It was noted that a request form the Social Committee to install a shed at the corner of the Lane and the Place was denied by the board.

 **Management Report and Financials**

A. Financials and Disbursements: Mr. McGrath noted that the HOA was able to stick to the budget for the 2021 fiscal year.

**Old Business**

1. Tree Repair (5745): Mr. Liljehorn reported Bear Creek still waiting on the straps.
2. Annual Meeting Date: March 8, 2022 at Southridge at 1:30 P.M. (confirmed).
3. Monthly Meeting Dates: Second Tuesdays every month at 9:30 A.M. at Eastridge (confirmed).
4. Board Term Up In 2022: The board will be looking for volunteers.

 **New Business**

1. Newsletter: New bioard member needed and Annual meeting notice.
2. Fence Post Replacement: Post (5717) along Glenaegles and open rail posts at 8986, 9004/9010, 9040, 9064, and 9070.
3. Annual Agenda: Mr. Watt will send last years agenda for review.
4. Mailing of Annual notice and Proxy: To be mailed after the February board meeting.

 **Adjournment**

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