**Meeting Minutes**

Village at Highlands Ranch

Date: February 14, 2023

Location: Eastridge Recreation Center

Highlands Ranch CO 80130

Time: 9:30 am

I. CALL TO ORDER – 9:28am

II. APPROVAL OF THE JANUARY 10, 2023, MINUTES – Motion to approve seconded and approved.

III. HOMEOWNER FORUM – Landscapers appreciation lunch for Chris of Perennial Landscape in September. Electrical outlet at the bottom guard house is out. Need to check in the evening. Gene Kissinger will test and get back to the board. Who has the Keys to the guard house? Roy and Rock have the only keys. Roy said three keys out is enough. Believes the lock was installed improperly. Roy will check both guard houses. Geri Evans contacted all mail is stopped send them annual packet via email. Why is ice being chopped up only in certain homeowner’s house. Stew and George chopped their own ice. Roy will ask Chris why they didn’t chop everyone’s ice.

Asked to Post agendas.

IV. LANDSCAPE/SNOW MAINTENANCE

1. Updates – Roy commented there was a $30,000 from Perennial.

Check to make sure shovelers are doing around the mailbox. Also they shoveled at the bottom of the driveways

V. ARCHITECHTURAL REVIEW COMMITTEE

1. Tony Hjelmstad leading Discussion.

a. 5726 that was supposed to be dead is not just has dead branches. Homeowners notified HOA will not remove he can remove himself.

b. 9068 Yolanda does want her bush removed.

c. Sewer cap asphalt deterioration. Asked PMI to find out who is responsible for sewer cap repairs. Paul will find out who is responsible for repair.

d. Check on HOA architectural.

e. Does the board owe Tony an approval for the rules. Board must read the attachments and approve for March Board meeting after Annual Meeting. Board said rules should not be put in front of the residents until they are approved. Can publish step by step instructions in printed form for the residents to navigate the PMI website at the annual meeting. Social committee not giving gift so board agreed to give Maxine a gift $50 gift card. Tree with big broken branch by the mailbox Fred will cut off so it doesn’t fall off.

VI. FINANCIAL REVIEW

1. Review of January Financials – check to see if board members are receiving.

Operating and Reserve accounts still look good. Reviewed Cash Disbursement.

enquire about South State money market. Check to see Jill Brumbaugh delinquency on the aging report.

VII. NEW BUSINESS

 1. Upcoming Annual Meeting March 14, 2023, Packet Review and Approval

 Make Changes discussed in the meeting and get back Need to Create Agenda for

 annual from old agenda. Roy thanked Dee for her service. Dee spoke about what she

 learned see the aging process in action learned there are many lonely people also can’t

 afford increase. Thank to board for putting up with her and board thanked her for her

 service.

VIII. Adjournment – Motion was made, seconded, and accepted, and meeting was adjourned at

 10:38.