



THE VILLAGE AT HIGHLANDS RANCH SUBASSOCIATION



Board of Directors Meeting
Southridge Recreation Center
4800 McArthur Ranch Rd
March 8, 2022

This meeting of the Board of Directors was called to order at 2:52 P.M. at the Southridge Rec Center. Prior notification of meeting location was made in The Village Newsletter.

Quorum

Rich Arbogast Roch McGrath Dee Zall Gene Kissinger Roy Liljehorn

Randy Watt and Cheryl-Ann Adams was present for the Managing Agent, PMI Denver Metro, Inc.

Office Positions

President- Roy Liljehorn, Vice President-Rich Arbogast, Treasurer- Roch McGrath, Secretary-Dee Zall
Member at Large-Gene Kissinger

Randy Watt and Cheryl-Ann Adams was present for the Managing Agent, PMI Denver Metro, Inc.

Approval of Minutes

The minutes of the Board meeting held on February 8, 2022 were unanimously approved.

Homeowners' Forum and Guests

There were no additional homeowners present at this time.

Landscape Maintenance

Perennial Updates: There was no report required at this time.

Architectural Review Committee (ARC)

- A. ARC Update: Process to gather input from adjoining neighbors for ARC requests is
- B. Paint Committee: Formalization of the future painting process is completed.
- C. Fall Walkthrough: Status of issues at 8925, 5764, 5755, and 8925.

Management Report and Financials

- A. Financials and Disbursements: There being no questions regarding the February 2022 financial statements, the financials were unanimously approved.

Old Business

- A. Fence Post Replacements: The posts at 5717 and 9079 along Gleneagles and a rail at 9070 are starting to be replaced.
- B. Guard Shack Doors will be replaced so the door exits the building not enter, PMI to follow replacement and inform Board when complete.
- C. Snow Removal Policy: No additional discussion was had at this time.

New Business

- A. Newsletter and email blast items: No new items to be discussed at this time.
- B. Post Replacements: (Not previously reported) Nothing new at this time

Adjournment

There being no other business, upon motion duly made, the meeting was adjourned at 3:07 P.M.