



## THE VILLAGE AT HIGHLANDS RANCH SUBASSOCIATION



Board of Directors Meeting  
Eastridge Rec Center  
9568 S University Blvd, Highlands Ranch, CO 80126  
April 12, 2022

This meeting of the Board of Directors was called to order at 9:30am. at the Eastridge Rec Center. Prior notification of meeting location was made in The Village Newsletter.

### Quorum

Rich Arbogast    Roch McGrath    Dee Zall    Gene Kissinger    Roy Liljehorn

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

### Homeowners' Forum and Guests

Janet McGrath was present from the social committee to discuss the flower installation in the planting beds for the upcoming season. The Board discussed receiving a proposal from Perennial landscape to cap the sprinkler lines and mulch or rock over the area.

### Approval of Minutes

The minutes of the Board meeting held on March 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. Chris Dunn with Perennial Landscape will begin attending meetings starting in May for regular updates throughout the season.

### Architectural Review Committee (ARC)

- A. ARC Update: Process to gather input from adjoining neighbors for ARC requests. Tony Hjelmstad was present to discuss any updates.
- 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: The March financials were presented to the Board of Directors for review. Roch had questions he would like clarified before proceeding on the Budget Comparison Report. PMI property management will clarify with questions with accounting and discuss with Roch.

### Old Business

- A. Fence Post Replacements: Two posts near 8092 and two posts near 9079 along Gleneagles have been replaced. Rich Arbogast will continue to survey the area for any additional posts that need replacing.
- B. Guard Shack Doors replacement proposal has been received from Mike Davis and the Board approved to proceed with installation.
- C. Snow Removal Policy: No additional discussion was had at this time and will be removed from following agenda.
- D. FHA 55+ Community Disclosure forms were discussed and determined how many signatures were left before completion.

### New Business

- A. Newsletter and email blast items: Roy Liljehorn asked that he website be updated with the latest minutes for owners to review.

### Adjournment

There being no other business, upon motion duly made, the meeting was adjourned at 10:34AM.