



## THE VILLAGE AT HIGHLANDS RANCH SUBASSOCIATION



Board of Directors Meeting  
Eastridge Rec Center  
9568 S University Blvd, Highlands Ranch, CO 80126  
May 10, 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

No owners were present at this time.

### Approval of Minutes

The minutes of the Board meeting held on April 12, 2022 were unanimously approved.

### Landscape Maintenance

Chris Dunn with Perennial Landscape was present to discuss rocking the planting bed in the community. The community lawns have been aerated and fertilized. Water was turned on to the sprinklers on May 9<sup>th</sup>, 2022. Water force is at 75% he will increase once the weather allows. Nine (9) rainbird sensor poles will be removed as they are no longer in use.

A motion was made by Rich Arbogast to split the zone near 8962 not to exceed \$1,100. Roy seconded the motion. Motion approved.

A work order was issued to relocate sprinkler head near 9089 that is blocked by a blue spruce creating dry areas.

### 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 and April financials were presented to the Board of Directors for review. The financials were not approved at this time.

### Old Business

- A. Fence Post Replacements: Rich Arbogast discussed the amount of broken post's along Gleneagles and the need to secure the majority of them. It was decided to have Rich brace all broken posts along and submit receipt to the HOA for reimbursement.
- B. Guard Shack Doors are awaiting installation date and labor amount to Board of Directors . Mgmt to confirm.
- C. FHA 55+ Community Disclosure forms were discussed and determined how many signatures were left before completion. A few homeowners have been out of town or unavaible at the time a visit was paid. The Board will continue until all signatures are received.

### New Business

- A. The Board of Directors requested a meeting with PMI Paul Laird to discuss transition and additional accounting questions.

### Adjournment

There being no other business, upon motion duly made, the meeting was adjourned at 10:53AM.