

**RECORD OF PROCEEDINGS
THE VILLAGE AT HIGHLANDS RANCH
HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS MEETING**

June 13, 2023

The meeting of the Board of Directors for The Village at Highlands Ranch Homeowners Association was held at the Eastridge Community Center at 9:30pm.

Call to Order --The meeting was called to order at 9:30pm by Roy Liljehorn, the following Board Members were in attendance as noted.

Roy Liljehorn:	Present	Sherry Hitztaler:	Present	Annette Bossert:	Present
Stu Keeton:	Present	Gene Kissinger	Present		

TinaMarie Luna, CAM was present from PMI Denver Metro.

MINUTES

May 2023 HOA meeting minutes were approved.

HOMEOWNER FORUM – Homeowner (Fred Gerken)

Board Discussed:

1. Removal of grass clippings from the properties behind homes
Chris from Perennial answered that CSU experts suggest leaving and they eventually decompose.
2. Trim all trees and bushes behind homes.
The general discussion revealed higher costs and a possible increase in HOA fees; not favorable.
3. Shovel ALL sidewalks and driveways with less than two inches of snow. Higher costs - \$24K?
4. Post Office - Check for earlier daily delivery. Gene Kissinger will check with the Post Office.
5. Traffic Signs: Ask Douglas County for more stop signs along Gleneagles Village Parkway; specifically at both entrances to The Village. The north entrance is particularly dangerous with more traffic and more speeders plus a major curve that hinders sight. The suggestion has merit - more discussion is needed among the rest of our residents.

The Board thanked Fred for his letter of suggestions.

LANDSCAPE - Chris Dunn

- Landscaping - Chris will present the full report in July.
- Bear Creek Tree Trimming - working in The Village in June; Spraying trees for diseases, (Engraver Beetle) and pines for another problem. Evidence of pine disease can be seen just outside the village along Gleneagles Parkway. The Village has 27 Blue Spruce trees.
- Bear Creek will need to return to remove three dead pines at the North Entrance.

ARCHITECTURAL REVIEW COMMITTEE - Tony Hjelmstad

- Chair; Tony Hjelmstad, Absent

NEW BUSINESS

- No new business currently

FINANCIAL REVIEW - Manager Report: TinaMarie Luna

Monthly Management Summary from 5/1 – 5/30

- Operating Account \$9,514.20
- Reserve Account \$211,586.25
- **Total Cash on hand** **\$221,100.45**

NEXT MEETING DATE

The next meeting will be on July 11, 2023, at 9:30am at the Eastridge Community Center

ADJOURNMENT

Being there, was nothing more brought up for discussion; the meeting was adjourned at 10:50am.