**THE VILLAGE AT HIGHLANDS RANCH**

**June 8, 2021**

This meeting of the Board of Directors was called to order at 9:35 A.M. at 9099. Prior notification of meeting location was made in The Village newsletter.

**Quorum**

Pat Morrison Rich Arbogast Roch McGrath Roy Liljehorn Dee Zall

Tony Hjelmstad was present for the ARC.

Randy Watt was present for the Managing Agent, WSPS, Inc.

Chris Dunn was present for Perennial Landscape.

  **Approval of Minutes**

The minutes of the Board meeting held on May 11, 2021 were unanimously approved.

 **Homeowners’ Forum and Guests**

No homeowners were in attendance.

 **Architectural Review Committee (ARC)**

1. Updates: Mr. Hjelmstad reported that homeowners are moving rock from between homes (to be handled in a email blast that Roy will compose.).
2. Spring Walkthrough: The ARC report was reviewed.
3. Drip System: Mr. Dunn advised that the original drip system in the front of each house was installed over 30 years ago and much of it no longer works. Repairs would be cost prohibitive. Homeowners are advised at the time of receiving approval of planting bushes or that the board will replace certain bushes that the homeowner is responsible for watering.
4. Solar System: ARC will follow HRCA guidelines. The board members all agreed.
5. Other: The board asked that ARC limit emails to the board during the review process of incoming requests. The board will continue to ask for limited information to go into the newsletter. The board will from time to time have a blast sent to all residents containing information.

 **Landscape Maintenance**

1. Perennial Updates: “No Prune” list to go out for 7/12 prune.
2. Irrigation System: Mr. Arbogast noted that the turf heads are hitting the south guard shack. Mr. Dunn will submit an estimate to replace current system at both guard shacks with a drip system.
3. Mr. Dunn will be asked to schedule a minor tree pruning through out the Village as well as along Glen Eagles of low branches focusing on the areas where the folks walk.

 **Management Report and Financials**

A. Financials and Disbursements: Mr. McGrath noted that there has been some financial improvement and the board should continue to monitor expenses closely.

**Old Business**

1. Phase III Painting: Mr. Arbogast noted that all requests are in.
2. Blighted Tree (8986) and Ash Treatments: The tree at 8986 seems to be okay. The board approved ash borer spray treatments ($3,800) on 67 ash trees and dead wood prune on specific trees brought to Roy’s attention ($1,732).
3. Sidewalks and Asphalt repairs: County responsibility.
4. Tree Treatments (9098) and Bush Replacements (5774, 9068): To be addressed later.
5. Retaing Wall Repairs: Minor repairs on one wall yet to be made.
6. Split rail repairs: Remove from agenda for now.

 **New Business**

1. Newsletter: Moving rock mulch and watering plants will be handled with a blast.
2. Irrigation/Drip System: See letter “C” of the ARC Report.
3. Small Park on the Lane: Dead bush will be removed. New planting plan to be developed.

 **Adjournment**

There being no other business to come before this meeting, upon motion duly made, the meeting was adjourned at 10:35 A.M.