

The Village at Highlands Ranch
Monthly Board of Directors Meeting
February 13, 2024
Highlands Ranch Eastridge Recreation Center

- I. February Meeting called to order at 9:30 a.m. by Board President.

Board Members Present: Roy Liljehorn, Gene Kissinger, Sherry Hitztaler, Stewart Keeton, Annette Bossert.

PMI Manager, TinaMarie Luna

ARC: Tony Hjelmstad, present. Perennial: Chris Dunn present.

- II: Open Forum (Limit three minutes per guest)

Fred Gerken present

- III. Approval of Minutes – January 2024 Minutes unanimously approved by the Board.

- IV. Committee Reports

A. Perennial Landscape

Discussed tree stump removal at 5784 Greenspointe Place.
Planting of Lilac bushes after stump removal.

The 2024 budget includes flowers at the guard houses.

B. ARC Report

Tony discussed many areas need edging work.

- V. Approval of January Financials

Motion and second approved by the Board.

- VI. Old Business

Roy discussed at length financials with TinaMarie.

- VII. New Business

Fred Gerken presented possibility for additional snow removal.
Discussed the increased cost would result in higher monthly fees.

The Board approved the purchase of a \$130,000 money market account.

VIII. Next Meeting is Annual Meeting

March 12, 2024, 1:00 p.m. Highlands Ranch Southridge Rec Center.

IX. Adjourn - Meeting adjourned at 10:30 a.m.