



HIGHLANDS RANCH

COMMUNITY ASSOCIATION

HRCA Board Working Session Notes
Monday August 9, 2021
5:30 p.m.
BWS

Southridge Recreation Center
4800 McArthur Ranch Road
Highlands Ranch CO 80130

Board Executive Session from 4:30-5:30 p.m. was held to discuss a legal issue

Business Agenda Items

1. Committee Reports:

- Finance Committee: John Phibbs presented about the bond over funding, the 2022 budget and the changes in assessment invoicing.
- Architectural Review Committee, Commercial Review Committee and Design Review Committee: Mike Bailey reported about the changes to the state law pertaining to signage, the incoming applicants for the ARC/DRC, and the judicial foreclosure. Krystal Woodbury asked that an automated response be created for emails that are received by the Board from homeowners.

2. Discussion Items:

- Backcountry Update: Mark Giebel summarized the RFP process. Design Concepts was chosen to create the site plan. Mark explained the timeline including the CIP and Douglas County approval process. Additional staff will be needed for next year that is being included in the budget. Discussion about the BPAAC occurred. The Board will review the Committee's documents and work towards approving them at the September meeting.
- Community Relations: Jamie Noebel presented about the Summer Concert at Heritage Park, Oaked and Smoked, the Michael Friedman Concert, Tacos and Tequilas, the 80's Band and upcoming September events.
- Facilities Update: Ken Joseph presented about recent facility closures. Construction of the Eastridge locker rooms will happen between May and June of next year.
- Delegate Meeting Agenda: The Delegate meeting agenda was discussed, and no changes were made.
- BOD Meeting Agenda: The BOD meeting agenda was discussed. The Board will present the state law sign changes to the Delegates and a DRC appointment will be added.

3. Continued Business:

- Bylaw Committee: Lindsey Smith presented about the Bylaw Committee Charter that the Delegates will vote on to help ensure that legal requirements are being met. Staff will put together a draft plan for action dates moving forward.
- Virtual Meetings: Discussion occurred about Delegate and Board meetings occurred and it was decided that future BWS and Delegate meetings will be virtual until further notice.

*Other matters may be considered as deemed appropriate.
This meeting and other HRCA committee meetings are open to HRCA Members.*

4. **New Business:** Krystal Woodbury announced her intention to resign before the end of the year. Staff will put together an application to begin the process of interviewing potential candidates. Linda Dorre reported that they had an excellent audit on the retirement plan.
5. **Member Comment:** None
6. **Adjourn:** 7:00 p.m.

*Other matters may be considered as deemed appropriate.
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