



HIGHLANDS RANCH

COMMUNITY ASSOCIATION

HRCA Board Working Session Notes
Monday February 8, 2021
5:00 p.m.
BWS

Please join my meeting from your computer, tablet or smartphone.

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Virtual Board Executive Session to discuss a legal issue from 4:00-5:00 p.m.

1. Committee Reports:

- Finance Committee: John Phibbs summarized the audit process and addressed the repetitive questions from a particular Delegate.
- Architectural Review Committee, Commercial Review Committee and Design Review Committee: Mike Bailey reported that Sweet Greens has submitted for a renovation and Sonic has submitted for a new application. The ARC is requesting that a new member be appointed. Mike addressed sign enforcement and the news story that was broadcasted this past weekend.

2. Discussion Items:

- Backcountry Update: Mark Giebel reported that the Verizon cell tower lease is underway. The Backcountry camp staff is working on getting vaccinated. Cabo the pony has been sold to a new home. The elk hunt banquet will happen virtually in March.
- Facilities Update: Ken Joseph reported that we are currently operating at level “yellow” meaning our capacity limits are at about 50 percent. Solar garden capacity was recently added and will be presented at the Delegate meeting.
- Community Relations: Jamie Noebel reported about their participation with the Tri-County calls. Their department is currently working on fireworks for the 4th of July. They are considering a firework show without having a large gathering in one area. Discussion occurred about royalties that must be paid for cover bands to play recorded artist songs during the Summer Concert Series. Upcoming events include the virtual Chinese New Year, Happy Hours and Salsa Dance.
- Delegate Meeting Agenda: The Delegate Agenda was discussed, and no changes were made.
- BOD Meeting Agenda: The Board Agenda was discussed, and an additional foreclosure will be added.

3. **Continued Business:** Lindsay Smith summarized the sign code. Discussion occurred about how to enforce the sign code. A time trigger system and inspection process will be evaluated. A letter will be drafted in response to the enforcement letters that were sent out last week.

4. **New Business:** None

5. **Member Comment:** Andres Rau from 8937 Miners Street thanked the Board for addressing the sign issue and commented about schools putting up signs instead of homeowners. Pattie McGuinness from 10531 Ashfield Street commented that she is not in support of a lot of yard signs but would consider temporary signs to show signs of support.

6. **Adjourn:** 6:40 p.m.

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