



HIGHLANDS RANCH COMMUNITY ASSOCIATION

Board of Director's Meeting Minutes

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January 19, 2021

5:30 p.m.

-
1. **Call to Order:** 7:19 p.m.
 2. **Establishment of Quorum/Roll Call:** A quorum was established. Directors Scott Lemmon, Brock Norris, Melissa Park, Jim Allen and Krystal Woodbury were present.
 3. **Proof of Notice of Meeting**
 4. **Consent Agenda**
 - Approval of Minutes of Action from the December 15, 2020 Board Meeting
 - Approval of Finance Committee Minutes from December 14, 2020
 - Approval of Architectural Review Committee Minutes from December 2, 2020
 - Approval of Development Review Committee Minutes December 1, 2020
 - ~~– Approval of Resolution 21_01_01: Judicial Foreclosure of 9222 Crestmore Way~~
 - ~~– Approval of Resolution 21_01_02: Judicial Foreclosure of 1183 Lily Court~~
 - Approval of Resolution 21_01_03: Rescission of Resolution 20_09_21
 - **ACTION:** A motion was made by Brock Norris and seconded by Krystal Woodbury to approve the consent agenda by removing the two foreclosures. Motion carried.
 - Approval of Resolution 21_01_01: Judicial Foreclosure of 9222 Crestmore Way & Approval of Resolution 21_01_02: Judicial Foreclosure of 1183 Lily Court: Kurt Huffman asked for clarification on the financials for how foreclosures are handled.
 - **ACTION:** A motion was made by Krystal Woodbury and seconded by Jim Allen to approve Resolutions 21_01_01 and 21_01_02. Motion carried.
 - **ACTION:** A motion was made by Krystal Woodbury and Seconded by Brock Norris to approve Brice Kahler to the Finance Committee. Motion carried.
 5. **Forum – Member:** None
 6. **Director Comments:** None
 7. **Committee Reports**
 - Delegate Meeting: Scott Lemmon thanked staff for hosting Melissa Sagar from Tri-County Health.
 - Architectural Review Committee: Mike Bailey commented about code and sign compliance.
 - Development Review Committee: None
 - Commercial Review Committee: None
 - Finance Committee: Karen Jackson and John Phibbs provided a review of the December 2020 Financials. The Financials will be approved after the audit is complete in March.
 8. **General Manager Report:** Jerry Flannery spoke about the COVID organizational team, code enforcement, and his first upcoming meeting with new HRMD Manager, Mike Renshaw.
 9. **Continued Business:** None

10. New Business: Krystal Woodbury commented that there is interest from the Finance Committee that Eide Bailey be consulted for the audit of the remodel at Northridge. Discussion occurred about the emails that were sent between the Board and Delegates about transparency.

11. Delegate Forum: None

12. Adjournment: 8:11 p.m.

Respectfully Submitted,



Jim Allen, Secretary



HIGHLANDS RANCH COMMUNITY ASSOCIATION

HIGHLANDS RANCH COMMUNITY ASSOCIATION, INC.
REGULAR MEETING OF THE DELEGATES MINUTES
January 19, 2021

5:30 p.m.

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1. **Remarks from Invited Guests:** Tri County Health, Melissa Sagar provided a COVID-19 Update. Melissa presented about data, vaccinations, high school athletic regulations and public policy. Questions and discussion occurred.
2. **Call to Order:** 6:11 p.m.
3. **Proof of Notice of Meeting**
4. **Roll Call / Establishment of Quorum:** A quorum was established. 21,452 lots of 31,388 lots were present.
5. **Approval of Minutes from the Preceding Meeting of Delegates on December 15, 2020**
ACTION: The December 15, 2020 Delegate minutes were approved by unanimous consent.
6. **Board of Directors Reports:** Scott Lemmon provided a PowerPoint presentation. Scott presented about the Backcountry Beer Label, Sign Enforcement, Elections, Guest Speakers, Board Agenda, and the Quarterly Meetings.
7. **Community Relations Update:** Jamie Noebel provided a PowerPoint presentation. Jamie presented about past events including the Virtual Nutcracker and Christmas Classical Concert. Upcoming events will include the Blood Drive, Happy Hours, Whiskey Tasting and Cold Cases and Cocktails. Jamie also provided a marketing update. Highlands Ranch is celebrating 40 years of history this year and the website has been redesigned to be more user friendly.
8. **Facilities Update:** Ken Joseph provided a PowerPoint presentation. Ken presented about Facility Usage, State Limitations, Reservations and Upcoming Renovations to the Eastridge Pool Area.
9. **Continued / New Business:** None
10. **Member Forum:** John Mackowiak from 1134 Shadow Mountain spoke about the upcoming election, the recent email he sent to the Delegates, and the Board's reply.
11. **Delegate Forum:** Pattie McGuinness, #112 commented that a representative from Dark Skies will be coming to the ARC meeting on March 3 to present for anyone interested. Rebecca Rothwell, #26 asked why homeowners cannot skip a payment due to hardships created from COVID. Bryan Walsh, #22/28 asked about the cons for allowing political speakers at Delegate meetings.
12. **Adjournment:** 7:14 p.m.

Respectfully Submitted,

Jim Allen, Secretary

