



HIGHLANDS RANCH

COMMUNITY ASSOCIATION

HRCA Board Working Session Notes
Monday July 12, 2021
5:00 p.m.
BWS

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

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1. Committee Reports:

- Finance Committee: John Phibbs asked the Board about rescheduling the September BWS to accommodate the Budget planning schedule. Finance is exploring alternatives to the vendor Pay Lease. Preliminary planning for the 2022 budget process has begun.
- Architectural Review Committee, Commercial Review Committee and Design Review Committee: Mike Bailey reported that we have received a direct contact to refer homeowners to regarding questions about Waste Connections. The Board asked about staffing in CIS.

2. Discussion Items:

- Backcountry Update: Mark Giebel reported that there are three firms scheduled to present for the RFP next week.
- Facilities Update: Ken Joseph reported that facilities and programs have remained busy this summer and the reserve study and Eastridge renovation projects are progressing nicely. Ken asked for further direction from the Board on the surplus projects. Staffing remains to be a challenge and will need further discussion. Brock asked about pickle ball. Kurt Huffman and Pattie McGuinness commented about the surplus project list.
- Delegate Meeting Agenda: The Delegate meeting agenda was discussed, and no changes were made. Budget presentations to the Delegates will begin in August.
- BOD Meeting Agenda: The BOD agenda was discussed, and no changes were made.

3. **Continued Business:** Sara Walla and Jerry Flannery gave a recap of the 4th of July parade and fireworks.

4. **New Business:** None

5. **Member Comment:** None

6. **Adjourn:** 5:55 p.m.

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