



# HIGHLANDS RANCH COMMUNITY ASSOCIATION

## Board of Director's Meeting Minutes

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Access Code: 252-445-165

July 20, 2021

5:30 p.m.

**\*Quarterly 501 (C)3 meeting followed\***

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*Disclaimer – This packet is provided for informational purposes only and is subject to change. Other matters may be considered as deemed appropriate. Some documents or information may have been unavailable at the time this agenda was prepared. The Board Working Session, Delegate Meetings, Board of Directors Meeting and all other HRCA Committee Meetings are open to our Members*

**1. Call to Order:** 7:30 p.m.

**2. Establishment of Quorum/Roll Call:** A quorum was established. Directors Brock Norris, Melissa Park, Jim Allen, Krystal Woodbury and Scott Lemmon were present.

**3. Proof of Notice of Meeting**

*The Board Chair will remove any Consent Agenda item upon timely request of any Board member or Member of the Association who has an interest in the item. A request is timely if made prior to the Board vote on the Consent Agenda. Items removed from the Consent Agenda will then be considered separately by the Board immediately following action on the Consent Agenda or placed later on the agenda at the discretion of the Board.*

**4. Consent Agenda**

- Approval of Minutes of Action from the June 15, 2021 Board Meeting
- Approval of Finance Committee Minutes from June 14, 2021
- Approval of Architectural Review Committee Minutes from June 2 & 16, 2021
- Approval and Reappointments of HRCSF and HRCAA Candidates and Charters

**ACTION:** A motion was made by Brock Norris and seconded by Krystal Woodbury to approve the consent agenda. Motion carried.

**5. Forum – Member:** Trent Balzer from 9648 Queenscliffe Drive spoke against fireworks in his neighborhood and cars parked on the road. Andrea Anzur from 1442 Braewood Ave asked about drop-in childcare and the improvements needed to the road leading to the Backcountry camp area.

**6. Director Comments:** None

**7. Committee Reports**

- Delegate Meeting: None
- Architectural Review Committee: Mike Bailey asked for legal counsel to be included in the review process with the Bylaw Committee.
- Development Review Committee: None
- Commercial Review Committee: None
- Finance Committee: John Phibbs summarized some of the revenues and expenditures within the financials. Karen Jackson provided a review of the June 2021 Financials.

**ACTION:** A motion was made by Brock Norris and seconded by Scott Lemmon to approve the June 2021 Financials. Motion carried.

**8. General Manager Report:** Jerry Flannery thanked Jamie and Sara for organizing the parade and training the contractor on the process.

**9. Continued Business:**

**ACTION:** A motion was made by Melissa Park and seconded by Krystal Woodbury to approve the 2021 Surplus Project List. Motion Carried.

**ACTION:** A motion was made by Melissa Park and seconded by Scott Lemmon to increase the budget from \$50,000 to \$70,000 for the Backcountry planning process. Motion carried.

Discussion occurred about how to setup the Bylaw Committee.

**10. New Business:** None

**11. Delegate Forum:** Kurt Huffman, #82 commented about the way the Delegate vote was taken for the Surplus Project List. Aldis Sides, #107 thanked everyone for a successful 4<sup>th</sup> of July parade. Aldis also commented about the importance of in-person meetings.

**12. Adjournment:** 8:01 p.m.

Respectfully Submitted,



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**Brock Norrls Secretary**