



HIGHLANDS RANCH

COMMUNITY ASSOCIATION

HRCA Board Working Session Notes
Monday June 7, 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 reported that IMA will be attending the next Finance Committee Meeting. The Netsuite budget tool will be going live on August 1st. A new Assessment Specialist has been hired. E-statements continue to be encouraged. Questions and discussion occurred about the procurement policy and closing cost fees.
- Architectural Review Committee: Mike Bailey reported that the RIG's have been posted on the website for public comment and are ready for the Board's approval.
- Commercial Review Committee: Mike Bailey reported that the Lazy Dog Brewery is beginning construction. Brock Norris asked about the Sonic application.
- Design Review Committee: None

2. Discussion Items:

- Backcountry Update: Mark Giebel reported about the site planning RFP. A pre-bid meeting was held today. Proposals are due back by July 2nd. Discussion and questions about the RFP occurred.
- Facilities Update: Ken Joseph discussed the 2021 surplus projects and Eastridge remodel. These items will be added to the Delegate agenda for further discussion.
- Community Relations: The Board asked questions about the summer concerts and for follow up from Sara tomorrow.
- Delegate Meeting Agenda: The Delegate agenda was discussed, and no changes were made.
- BOD Meeting Agenda: The BOD Agenda was discussed, and no changes were made.

3. **Continued Business:** Jerry Flannery gave an update about the 4th of July parade contract. In Person meetings and how to adjust the meetings going forward were discussed.

4. **New Business:** None

5. **Member Comment:** None

6. **Adjourn:** 7:12 p.m.

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