



HIGHLANDS RANCH COMMUNITY ASSOCIATION

Board of Director's Meeting Minutes

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June 15, 2021

5:30 p.m.

1. **Call to Order:** 7:06 p.m.
2. **Establishment of Quorum/Roll Call:** A quorum was NOT established. Directors Jim Allen and Brock Norris were present. Directors Krystal Woodbury, Melissa Park and Scott Lemmon were absent.
3. **Proof of Notice of Meeting**
4. **Consent Agenda**
 - Approval of Minutes of Action from the May 18, 2021 Board Meeting
 - Approval of Finance Committee Minutes from May 17, 2021
 - Approval of Architectural Review Committee Minutes from May 5 & 19, 2021
 - Approval of Development Review Committee Minutes from May 12, 2021
 - Approval of Resolution 21_05_09: CIS and Assessment Fee schedule revisions
 - Approval of Resolution 21_06_10: ARC and DRC Guideline Revisions
 - Approval of Resolution 21_06_11: Judicial Foreclosure of 631 White Cloud Drive
 - Approval of Resolution 21_06_12: Judicial Foreclosure of 6420 Silver Mesa Drive, #C
 - Approval of Resolution 21_06_13: Procurement Policy
 - Approval of 2021 Parade Budget
 - Approval and Reappointments of Finance, Architectural, Development Review Committees Candidates and Charters

ACTION: Action was not taken due to quorum not being established, but an email vote was held on June 16, 2021 and adopted by unanimous consent.
5. **Forum – Member:** None
6. **Director Comments:** Jim Allen and Brock Norris complimented Jamie on the car show this past weekend and other events.
7. **Committee Reports**
 - Delegate Meeting: None
 - Architectural Review Committee: None
 - Development Review Committee: None
 - Commercial Review Committee: None
 - Finance Committee: Karen Jackson and John Phibbs provided a review of the May 2021 Financials.

ACTION: Action was not taken due to quorum not being established, but an email vote was held on June 16, 2021 and adopted by unanimous consent.
8. **General Manager Report:** None
9. **Continued Business:** None
10. **New Business:** None
11. **Delegate Forum:** None
12. **Adjournment:** 7:22 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to be 'Brock Norris', written over a horizontal line.

Brock Norris, Secretary