



HIGHLANDS RANCH

COMMUNITY ASSOCIATION

HRCA Board Working Session Notes
Monday March 1, 2021
5:00 p.m.
BWS

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

<https://global.gotomeeting.com/join/963554709>

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Access Code: 963-554-709

1. Committee Reports:

- Finance Committee: John Phibbs reported that he is working on reviewing the Finance Committee Bylaws, the audit is ongoing, the 2020 tax returns are being worked on and the current Assessments Manager is resigning.
- Architectural Review Committee, Commercial Review Committee and Design Review Committee: Mike Bailey reported that the RIG's and fee schedule are being reviewed. The sign code was discussed.

2. Discussion Items:

- Backcountry Update: Mark Giebel provided an outline of his update he is preparing for the Delegates.
- Facilities Update: Ken Joseph reported about mask wearing, the possible changing of the dial and the Reserve Study RFP. Ken provided feedback about the recreation center hours. Staff recommends opening Northridge early at 5am and begin phasing in the hours change during the months ahead.
- Community Relations: Jamie Noebel provided an update about upcoming events and the sculpture selection for the HRCAA. Questions about the wrapping of the utility boxes occurred.
- Delegate Meeting Agenda: The Delegate Meeting Agenda was discussed. "Proposal" of the election results will be removed.
- BOD Meeting Agenda: The BOD Meeting agenda was discussed. The BOD Annual Meeting will be held before the BOD Regular Meeting.

3. Continued Business: None

4. New Business: None

5. Member Comment: Rob and Donna Williams of 9708 Sylvester spoke about covenant violation notices they received.

6. Adjourn: 6:42 p.m.

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