

HIGHLANDS RANCH COMMUNITY ASSOCIATION, INC. ANNUAL MEETING OF DELEGATES MINUTES March 9, 2021 5:30 p.m.

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1. Call to Order: 5:36 p.m.

2. Proof of Notice of Meeting

- 3. Roll Call / Establishment of Quorum: A quorum was established. 18,466 lots of 31,338 lots were present.
- 4. Approval of Minutes from the Preceding Meeting of Delegates on March 10, 2020. ACTION: A motion was made by Greg Herman, #17 and seconded by Glenn Proulx, #18 to approve the March 10, 2020 Minutes. Motion carried.
- 5. **Board of Directors Reports**: Scott Lemmon provided a PowerPoint presentation. Scott presented about the Board and Delegate Elections, the Delegate Meeting Calendar, Political Speakers, the Dark Skies Presentation, and the Board Meetings.
- 6. Voting
 - a. Election Results of two (2) Directors to the Board of Directors to serve until the 2023 Annual Meeting.

Jim Allen: 18,328 votes
John Mackowiak: 12,310 votes
Brock Norris: 17,122 votes

Abstentions: 4,436 votes

- b. Proposal 1: Vote on 2021 Delegate meeting calendar. ACTION: A motion was made by Keanan Cypher, #6 and seconded by Rebecca Rothwell, #26 to approve the 2021 Delegate meeting calendar. Discussion occurred about the start time of the meeting. Motion carried.
- c. Proposal 2: Vote on allowing political speakers during election years at Delegate meetings. ACTION: A motion was made by Mark Dickerson, #110 and seconded by Sue Leidolph, #9 to allow candidates running for office in an election year to address the Delegate body. Discussion occurred. Motion carried with 12,926 lots in favor and 4,835 lots opposed.
- 7. Facility Update: Ken Joseph provided a PowerPoint presentation. Ken presented about facility usage and the changing opening hours at Northridge.
- 8. Backcountry Update: Mark Giebel provided a PowerPoint presentation. Mark presented about noxious weeds, HRBCEF, camps, programs, revenue, indoor facilities, and the budget.
- 9. Continued / New Business: None
- 10. Member Forum: None
- 11. **Delegate Forum:** Pattie McGuinness, #114 asked for any comments regarding the Highlands Ranch Herald Article about discrimination. Discussion occurred. Rebecca Rothwell, #26 commented about wildlife/wildfire cameras.

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- 12. Adjournment: 7:18 p.m.
- 13. Respectfully Submitted: Jim Allen, Secretary_

Board Candidate Election MEETING DATE: March 9, 2021

					DATE: Marc					
DIST.	DELEGATE	TOTAL#				T 11				
NO					TIES AND BEST	John	Brock	HCOWA-		
NO	NAME LESLIE MILLER	OF LOTS*	Lots x 2 394	LOTS* 297	Jim Allen 297	Machowiak 225	North 69	Abstain 3	-+	
2	JESUS ROCIIA	266	532	266		- 245	- 47			
3	VACANT	194	368	184						
4 5	ROY KING (Stratton Ridge) JUDY DYK (Bradford Hills)	153	386	153	153	77	76 108	-		
6	KEANAN CYPHER (Sugarmill)	126	216 252	126	10%	126	126			
7	MICHAEL RILEY	295	598	295						
8	HEATHER BLAKE (Chalet)	97	194	97						
110	SUE LEIDOLPH (Remington Bluffs) VACANT	50	100	50	50		50		-	
11	DEREK LONG	143	502	143 251	125	126	251			
12	CONNIE ROSEL (Falcon Hills North)	113	226	113	113	120	103			
13	HILARY PRICE	199	378	199	199		199			
14	TAMMY KELLY	185	370	tHS	185		185			
15	MISTIN HILL	200	400	208	200		200	-		
17	GREG HERMAN	166	332	105	105		166	\vdash		
18	GLENN PROULX	318	636	318	318		318			
20	JEAN REHNKE	20R	416	268	208	2011	- Collin			
21	JOE STEWART	189	378	009	189		199			
22	BRYAN WALSH DOMINCK ESPOSITO	132	264	132	132		132			
24	CONNIE ROSEL	342 83	166	142 H3	193	142	142			
25	ANDY JONES	438	876	439		4,311	- 33	438		
26	REBECCA ROTHWELL	183	364	183	183	40	40	103		
27	KEITII GLENN	242	4114	242	242	242				
28 30	BRAD STAVER (Timberline)	368	716	48	-49		48	\vdash	-	
20	FRANK IMPINNA	368	736	368	368	361	368			
41	DAN DEBACCO	366	732	356	366		366			
49	STEVE TROLINGER	291	582	291	291		291			
	LINDA MALLETTE (Gleneagles)	345	699	345	100	270	J29			
51	CLINTON CAVE	253	50s 46t	253	117	794	117	-		
53	SHARYN LANDIS	171	342	171	312	234	117			
60	VACANT	511.5	362	191						
	JEFF ROHR	105	218	105	105		105			
63	NANCY SMITH TODD LANDGRAVE	197 51	394	197 31	197	1	197	-	-	
64	CHRIS HAYEE	130	260	130	130	130	51			
65	DON WOODLAND	96	192	96	96		96			
66	TOM BUEIINER	214	448	224	224		124			
68	HOMAR ALVARADO	152	304	152				_		
-	LOUISE ANSARI TERI ILJELMSTAD (The Village)	182 81	162	1912	81	81				
71	CONNIE ROSEL (Falcan Hills South)	26	52	26	26		26			
73	MARY PARKER	1,194	2,368	1,184		1.184	650	534		
74	BILL BUETTNER	940	1,550	940	700	600	-580			
75	SUSAN O'BRIEN	74	149	74	74		74			
76	JENNIFER MITKOWSKI MELISSA SMESSAERT	223 428	446 840	223 420	200	120 300	126 300	-		
78	AMIT GUPTA	274	548	274	- 10	300	200			
79	GRACE MCMAHON (The Retreat)	101	202	101						
80	MONICA WASDEN (PA20)	1,533	3,066	1,533		1,533	533	1,000		
	AL BONNEAU KURT HUFFMAN	778	1,556	70	-	270		-		
83	ANDY NATALIE	180	360	778	190	778	180	778	-	
84	DAVID ALPERT	705	1,410	765	765		705			
85	DEBORAH SPICER	784	1,569	784	784		284			
86 87	CRYSTAL BRYANT	1,290	2,5%0	1,290		1,290		1,298		
-	VACANT (Indian Hill) CAROLYN GROOM (Weatherstone)	481 294	962 588	294	294		294		-	
	JUDI RILEY (Villages at H.R.)	323	646	323	323		313			
98	MICHAEL DEVINEY (Spaces)	250	500	250						
	GINGER NIXT (Settlers Village)	199	398	199	199		199			
	MICHELLE RATCLIFF (Canyon Ranch) RUSSELL SHAFFER	440	860	440	440	440				
	AL PELKOWSKI (Westridge Rnolls)	260 617	520 1,234	260 617	500	234	500			
95	TOM HALL (COVENTRY RIDGE)	54	112	34	50	12	50			
	DOUG MORTON (Highwoods)	184	201	104			7.7			
	WILLIAM SMITH	336	672	336	336		336			
	DANA SCANTLAND (Sundance @ Indigo Hill) MICHAEL PETRUCCELLI (Carlyle Park)	225 213	450 426	225	717		1619	_		
	PAT KAPTAIN	177	354	213	213		213		 	
	VACANI	111	222							
	PAULA BACHELLER	202	404	202		202		202		
	DAN DEBACCO	401	NH2	401	-		7,000		\vdash	
	JOSEPH ADEN	532 353	704	532 353	532 235	235	532 235	1	\vdash	
106	RITA NORRIS	226	452	226	226		226			
107	ALDIS SIDES (HR Gulf Club)	579	1,158	579	229	579	350			
	GRETHE STEM	208	416	2111	2011		208			
109	JIM SEBBEN (Backcountry) MARK DICKERSON (Stunebury)	1,252 87	2,504	1,252	1,252	1,252		-		
		1,863	3,726	1,863	1.963	87	1,863	87	<u> </u>	
110	THE PROPERTY OF THE PROPERTY O		596	298	298		298			
110 111	MIKE WOODLAND (Firelight) PATTIE MCGUINNESS (Highland Walk)	298		2.00						
110 111 112 113	PATTIE MCGUINNESS (Highland Walk) VACANT	517	1,854	517						
110 111 112 113 114	PATTIE MCGUINNESS (Highlend Walk) VACANT CLAY KARR (The Hearth)	517 1,652	3,364	1,652	1,552	200	1,552			
110 111 112 113 114 115	PATTIE MCGUINNESS (Highland Walk) VACANT CLAY KARR (The Hearth) JACK JACQUART (Brownstones)	517 1,652 359	3,364 718	1,652 339	359		1.552 359			
110 111 112 113 114 115	PATTIE MCGUINNESS (Highlend Walk) VACANT CLAY KARR (The Hearth)	517 1,652	3,364	1,652 339 557		200 557				
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