



HIGHLANDS RANCH COMMUNITY ASSOCIATION

Board of Director's Regular Meeting Minutes

March 9, 2021

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5:30pm

1. **Call to Order:** 7:33 p.m.
2. **Establishment of Quorum/Roll Call:** A quorum was established. Directors Scott Lemmon, Melissa Park, Brock Norris, Jim Allen, Melissa Park and Krystal Woodbury 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 February 16, 2021 Board Meeting
 - Approval of the Architectural Review Committee Meeting Minutes for February 3 & 17, 2021
 - Approval of the Development Review Committee Meeting Minutes for February 23, 2021
 - ~~Approval of Finance Committee Minutes from February 15, 2021~~

ACTION: A motion was made by Melissa Park and seconded by Krystal Woodbury to approve the Consent Agenda with the removal of the Finance Committee Minutes from February 15, 2021. Motion carried.
5. **Forum – Member:**
6. **Director Comments:** Krystal Woodbury congratulated the Backcountry on their Chamber Award. Brock Norris thanked Dan DeBacco for his support of the Backcountry.
7. **Committee Reports**
 - Delegate Meeting: None
 - Architectural Review Committee: Mike Bailey thanked the Dark Skies organization for presenting to the Committee.
 - Development Review Committee: Mike Bailey reported that a Sonic restaurant will be coming to the Town Center Area. Another application will also be reviewed for a credit union in the former Lodo's building. Staff has been working with the Douglas County Sheriff's office to relocate the transient community that was occupying the CB and Potts building.
 - Commercial Review Committee: None
 - Finance Committee: Financials will be available for approval at the April meeting. The audit will be presented at the March 22 Finance Committee Meeting.
8. **General Manager Report:** Jerry Flannery welcomed Jim Allen as the new Board Chairman.
9. **Continued Business:** None
10. **New Business:** Melissa Park asked for information about a transition plan for when vaccinations take effect and masks may no longer be required.
11. **Delegate Forum:** Nancy Smith, #62 asked about the reopening of the senior lounge as vaccinations start to take effect.
12. **Adjournment:** 7:55 p.m.
- 13.

Respectfully Submitted,

Brock Norris, Secretary