



# HIGHLANDS RANCH

## COMMUNITY ASSOCIATION

HRCA Board Working Session Notes  
Monday May 10, 2021  
5:00 p.m.  
BWS

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

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Access Code: 993-525-597

\*Virtual Board Executive Session held from 4:30-5:00 p.m.\*

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### Business Agenda Items

#### 1. Committee Reports:

- Finance Committee: John Phibbs reported that they are updating their procurement policy. Tax returns are due next week. There is an open staff accountant position, Raquel Swa has been promoted as the new Assessments Administrator, the 2022 budget planning schedule will be a two-day review like last year with the Finance Committee and Board, 1,400 late letters have been sent out, the electronic sign is being used to promote e-statements.
- Architectural Review Committee, Commercial Review Committee, and Design Review Committee: Mike Bailey reported about commercial additions being worked on, updates to the RIGS are being reviewed, the proposed changes to the fee schedule have been sent to the Board for review, peak season began on May 1<sup>st</sup> and CIS is busy. Discussion about the call volumes occurred.

#### 2. Discussion Items:

- Backcountry Update: Mark Giebel presented about a construction RFP for base camp improvements.
- Facilities Update: Ken Joseph reported that the recreation centers are currently operating at 53 percent capacity. Swim lessons are growing in popularity, most summer camps are full, Ken is continuing to work with the Architect for the Eastridge remodel, the corrections to the court reservation system have been fixed. Discussion about the mask requirements occurred. The Reserve Study is being worked on.
- Community Relations: Jamie Noebel reported about the mobile rec card project, the Northridge art dedication and upcoming May and June events. Discussion about the 4<sup>th</sup> of July fireworks show occurred. More micro concerts are being planned for as well as an Oktoberfest.
- Delegate Meeting Agenda: The Delegate Agenda was discussed, and no changes were made.
- BOD Meeting Agenda: The BOD Agenda was discussed, Resolution 21-05-09 will be removed and rescheduled for June.

#### 3. Continued Business: None

#### 4. New Business: None

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

5. **Member Comment:** Aldis Sides, #107 commented about the July 4<sup>th</sup> Parade and asked for re-consideration to not cancel this event. Monica Wasden, #80 commented that Parker is hosting Parker Days and Douglas County is hosting their parade this year. Monica also asked for reconsideration to hold the parade. Pattie McGuinness, #112 commended Jamie and her team with the events they have been able to host this past year during the pandemic. Karen Burch, #213 asked about future plans for social distancing requirements and how the rules will pertain to the Senior Lounge. Discussion occurred about parade planning.
  
6. **Adjourn:** 6:33 p.m.