



HIGHLANDS RANCH COMMUNITY ASSOCIATION

Board of Director's Meeting Minutes

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

<https://global.gotomeeting.com/join/327585821>

You can also dial in using your phone.

United States: +1 (408) 650-3123

Access Code: 327-585-821

May 18, 2021

5:30 p.m.

1. **Call to Order:** 6:45 p.m.
2. **Establishment of Quorum/Roll Call:** A quorum was established. Directors Jim Allen, Krystal Woodbury, Melissa Park, and Brock Norris were present. Scott Lemmon was absent.
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 April 20, 2021 Board Meeting
 - Approval of Finance Committee Minutes from April 19, 2021
 - Approval of Architectural Review Committee Minutes from April 7 & 21, 2021
 - Approval of Development Review Committee Minutes from April 14, 2021
 - Approval of Resolution 21_05_08: Judicial Foreclosure of 8615 Gold Peak Place, #G

ACTION: A motion was made by Brock Norris and seconded by Krystal Woodbury to approve the consent agenda.
Motion carried.
5. **Forum – Member:** None
6. **Director Comments:** Brock Norris thanked South Metro Fire for presenting at the Delegate Meeting. Jim Allen thanked staff for working thru all the mask mandates and other COVID challenges.
7. **Committee Reports**
 - Delegate Meeting: None
 - Architectural Review Committee, Development Review Committee and Commercial Review Committee: Mike Bailey commented about the high volume of submittals that are being reviewed. The credit union going into the former Lodos will begin construction this summer.
 - Finance Committee: Karen Jackson and John Phibbs provided a review of the April 2021 Financials. Melissa Park asked about discussion for moving forward any planned projects for 2022 to 2021 with the surplus money.

ACTION: A motion was made by Krystal Woodbury and seconded by Brock Norris to approve the April 2021 Financials. Motion carried.
8. **General Manager Report:** Jerry Flannery reported about the change in mask mandate and the 4th of July parade contract. Discussion occurred about the 4th of July Parade. **ACTION:** A motion was made by Brock Norris and seconded by Melissa Park to move forward with the signing of the 4th of July contract for \$9,500.00 with total expenses not to exceed \$25,000.00. Motion carried.
9. **Continued Business:** None
10. **New Business:**
11. **Delegate Forum:** Kurt Huffman, #82 asked about the judicial foreclosure, the meeting start time and the return of in person meetings. Monica Wasden, #80 commented about the 4th of July Parade.
12. **Adjournment:** 7:31 p.m.

Respectfully Submitted,

Brock Norris, Secretary