



HIGHLANDS RANCH

COMMUNITY ASSOCIATION

HRCA Board Working Session Notes
Monday October 11, 2021
5:00 p.m.

<https://us02web.zoom.us/j/87156730364?pwd=dnF3Yi9ZK1cyMllvWU1tY0FBVE1vQT09>

Meeting ID: 871 5673 0364

Passcode: 939958

+1 346 248 7799 US

1. Committee Reports:

- Finance Committee: The 2022 Budget will be voted on at the Delegate meeting. Discussion occurred about Finance Committee Members.
- Architectural Review Committee, Commercial Review Committee and Design Review Committee: Mike Bailey reported that Dan DeBacco will be leaving the ARC. Tony Perone will be applying to fill the vacancy and his appointment will be added to the BOD Consent Agenda.

2. Discussion Items:

- Facilities Update: Ken Joseph reported that the Reserve Study is close to being complete and the architects are working on the Eastridge lobby remodel.
- Community Relations: Jamie Noebel reported about the successful Comedy Night that was hosted in benefit of the American Legion and upcoming events.
- Delegate Meeting Agenda: The Delegate Meeting Agenda was discussed, and no changes were made. Discussion about the Committee appointments occurred.
- BOD Meeting Agenda: The meeting agenda was discussed, and a new ARC appointment will be added.

3. Continued Business: Scott Lemmon welcomed Dan DeBacco to the Board.

4. New Business: None

5. Member Comment: None

6. Adjourn: 5:35 p.m.

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