



HIGHLANDS RANCH COMMUNITY ASSOCIATION

HIGHLANDS RANCH COMMUNITY ASSOCIATION, INC.
REGULAR MEETING OF THE DELEGATES MINUTES
October 19, 2021
5:30 p.m.

<https://us02web.zoom.us/j/82763861750?pwd=RTUrWmdPY0ZXWEjVTh1K0ZLeTFJdz09>

Meeting ID: 827 6386 1750

Passcode: 432219 Phone: +1 346 248 7799 US

1. **Call to Order:** 5:36 p.m.
2. **Proof of Notice of Meeting**
3. **Roll Call / Establishment of Quorum:** A quorum was established. 19,905 lots of 31,338 lots were present.
4. **Approval of Minutes from the Preceding Meeting of Delegates on September 21, 2021**
ACTION: The September 21, 2021, Delegate Minutes were adopted by unanimous consent.
5. **Board of Directors Reports:** Jim Allen provided a PowerPoint presentation. Jim reported on the October 8th QBR, the return to in person meetings starting in November, the cancelation of the December Board and Delegate meetings, the Bylaw Committee applications, the appointment of Dan DeBacco, the BOD agenda and 501(C)3 meetings.
 - o **ACTION:** A motion was made by Elizabeth Strock, #16 and seconded by Homar Alvarado, #68 to approve the 2022 Delegate Speaker List Motion. A request was made by Nancy Smith, #68 to have HRMD present twice during the year and a request was made by Grethe Stem, #108 to have the Library District present. Motion carried.
6. **Finance 2022 Budget Presentation:** John Phibbs provided a PowerPoint presentation.
 - **ACTION:** A motion was made by Dominick Esposito, #23 and seconded by Elizabeth Strock, #15 to approve the 2022 Budget as presented. Motion carried.
7. **Facilities Update:** **ACTION:** A motion was made by Jon Benz, #103 and seconded by Hilary Price, #13 to approve the 2022 Facility Closure Dates. Motion carried.
8. **Community Relations:** Jamie Noebel provided a PowerPoint presentation. Jamie presented about the September events including the American Legion Comedy Night, the Craft Show, the Virtual Health Series, and the Classical Music Series. Upcoming events will include the Men's Virtual Health Series, Paranormal Party, Zikr Ballet, Adult Health Fair, Nutcracker Ballet, and Frank Sinatra Night.
9. **Continued / New Business:** None
10. **Member Forum:** None
11. **Delegate Forum:** Elizabeth Strock, #16 asked about artificial turf for homes. Kurt Huffman, #82 commented about the Bylaw Committee applications, executive sessions, and the approval process for his flagpole.
12. **Adjournment:** 6:29 p.m.

Respectfully Submitted,

Melissa Park, Secretary

Infectious

For initial call call
-C- Delegates who are present - place an 'x' in column C in the

Order No.	DEPT CODE/STAFF NAME	Enter 'x' if Present Enter 'A' if Absent Enter 'D' if Deceased	Enter 'x' if Present Enter 'A' if Absent Enter 'D' if Deceased	Total # of Calls	EDRS	PHYSICIAN	TOTAL IN FAVOR	TOTAL OFFERED	TOTAL ASSIGNMENTS
1	ALEXANDER, RICHARD	X		104					
2	BENTLEY, RICHARD	X		104					
3	BENTLEY, RICHARD	X		104					
4	BENTLEY, RICHARD	X		104					
5	BENTLEY, RICHARD	X		104					
6	BENTLEY, RICHARD	X		104					
7	BENTLEY, RICHARD	X		104					
8	BENTLEY, RICHARD	X		104					
9	BENTLEY, RICHARD	X		104					
10	BENTLEY, RICHARD	X		104					
11	BENTLEY, RICHARD	X		104					
12	BENTLEY, RICHARD	X		104					
13	BENTLEY, RICHARD	X		104					
14	BENTLEY, RICHARD	X		104					
15	BENTLEY, RICHARD	X		104					
16	BENTLEY, RICHARD	X		104					
17	BENTLEY, RICHARD	X		104					
18	BENTLEY, RICHARD	X		104					
19	BENTLEY, RICHARD	X		104					
20	BENTLEY, RICHARD	X		104					
21	BENTLEY, RICHARD	X		104					
22	BENTLEY, RICHARD	X		104					
23	BENTLEY, RICHARD	X		104					
24	BENTLEY, RICHARD	X		104					
25	BENTLEY, RICHARD	X		104					
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27	BENTLEY, RICHARD	X		104					
28	BENTLEY, RICHARD	X		104					
29	BENTLEY, RICHARD	X		104					
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94	BENTLEY, RICHARD	X		104					
95	BENTLEY, RICHARD	X		104					
96	BENTLEY, RICHARD	X		104					
97	BENTLEY, RICHARD	X		104					
98	BENTLEY, RICHARD	X		104					
99	BENTLEY, RICHARD	X		104					
100	BENTLEY, RICHARD	X		104					

*The number in that column is filled out if the delegate was present in person or by proxy for this meeting