## 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=RTUrWmdPY0ZXWExjVTh1K0ZLeTFJdz09

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.
- 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 8<sup>th</sup> 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.
  - 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,

DISTRICTORI YGATERODI, CALL MEKTING DATE, UCTORER 19, 1021 RECURD DATE, OCTORER II, DAL

For initial role call

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\*If the number of lots column is filled out it indicates that the delegate was present in person or by procy for this meeting