



HIGHLANDS RANCH

COMMUNITY ASSOCIATION

HRCA Board Working Session Notes
Wednesday September 15, 2021
5:00 p.m.

<https://us02web.zoom.us/j/86425123675?pwd=aHVDejBPUmk0bm1VaUY1a0FXdkQxUT09>

Meeting ID: 864 2512 3675

Passcode: 007489

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Executive Session from 4:00-5:00pm was held via ZOOM to discuss a legal matter

1. Committee Reports:

- Finance Committee: Budget meetings were held this week. Discussion was had about the legal notification process.

2. Discussion Items:

- Facilities Update: Ken Joseph reported that the Eastridge maintenance closure is complete, the Reserve Study is close to being complete, the staffing shortage was discussed at the budget meetings and the plans for the Eastridge locker room remodel are underway.
- Community Relations: Jamie Noebel reported that Oktoberfest is coming up this weekend. The blood drive, craft show, and comedy show are also coming up.
- Delegate Meeting Agenda: The Delegate Agenda was discussed. Holly Kluth will be added as a guest speaker.
- BOD Meeting Agenda: The BOD Meeting Agenda was discussed the. The Backcountry Committee Charter will be removed and revised. The application deadline for the Bylaw and Backcountry Committees will be extended.

3. Continued Business: None

4. New Business: None

5. Member Comment: None

6. Adjourn: 5:32 p.m.

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