



HIGHLANDS RANCH COMMUNITY ASSOCIATION

HIGHLANDS RANCH COMMUNITY ASSOCIATION, INC.
ANNUAL MEETING OF THE DELEGATES MINUTES
9568 UNIVERSITY BLVD.
HIGHLANDS RANCH CO 80126
March 22, 2022
6:00 p.m.

<https://us02web.zoom.us/j/81675725167?pwd=dmwzOGpWT2Q4MzJObmpMUnBpTTEzZz09>

Meeting ID: 816 7572 5167 Passcode: 708463 +16699006833

Business Meeting

1. **Guest Speaker: Douglas County Assessor:** Douglas County Assessor, Lisa Frizell and Deputy Assessor Toby Damisch provided a PowerPoint presentation. Lisa presented about home sales, home values and tax rates. Questions occurred.
2. **Call to Order:** 6:24 p.m.
3. **Pledge of Allegiance**
4. **Proof of Notice of Meeting**
5. **Roll Call / Establishment of Quorum:** A quorum was established. 20,055 lots of 31,338 lots were present.
6. **Approval of Minutes from the Annual Meeting of Delegates on March 9, 2021**
ACTION: A motion was made by Mark Dickerson, #110 and seconded by Kurt Huffman, #82 to approve the March 9, 2021 Annual Delegate Meeting Minutes. Motion carried.
7. **Board of Directors Report:** Jim Allen provided a PowerPoint Presentation. Jim presented about the Westridge Closure, Bylaw Committee, GM Job Posting Update, Delegate Election and Board Agendas. Scott Lemmon was acknowledged and thanked for his 11 years of service on the Board.
8. **Voting**
 1. Election Results of three (3) Directors to the Board of Directors to serve until the 2024 Annual Meeting of Delegates: Delegates representing a total of **31,338** Privately Owned Sites and **94,014** Available Votes of HRCA entitled to vote; voted to elect the following nominees for three (3) Director Positions to serve until the 2024 Annual Meeting of Delegates:

Dan DeBacco	<u>18,924 Votes</u>
John Mackowiak	<u>9,716 Votes</u>
Melissa Park	<u>14,907 Votes</u>
Monica Wasden	<u>17,457 Votes</u>
Mikell Wilcox	<u>12,590 Votes</u>
Abstentions	<u>20,420 Votes</u>
Total Cast	<u>73,594 Votes</u>

o **Proposal 1: Vote on 2022 Delegate Meeting Calendar**

ACTION: A motion was made by Elizabeth Strock, #16 and seconded by Andy Jones, #25, to approve the 2022 Delegate Meeting Calendar. Motion carried.

9. Backcountry Update- Mark Giebel and Design Concepts provided a conceptual plan presentation. Information included site planning, horse corrals, base camp, and design ideas. Questions and discussion occurred.

10. Continued / New Business: None

11. Member Forum: None

12. Delegate Forum: Collin Campbell, #115 thanked Mark Giebel for the Backcountry tour and recommended it for other new Delegates.

13. Adjournment: 7:11 p.m.

Respectfully Submitted,



Melissa Park, Secretary