



# HIGHLANDS RANCH

## COMMUNITY ASSOCIATION

Board of Director's Meeting  
9568 UNIVERSITY BLVD.  
HIGHLANDS RANCH CO 80126

March 22, 2022

6:00 p.m.

<https://us02web.zoom.us/j/81675725167?pwd=dmwzOGpWT2Q4MzJObmpMUUnBpTTEzZz09>

Meeting ID: 816 7572 5167 Passcode: 708463 +16699006833

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1. **Call to Order:** 7:25 p.m.
2. **Establishment of Quorum/Roll Call:** A quorum was established. Directors Jim Allen, Melissa Park, Dan DeBacco, and Monica Wasden were present. Director Brock Norris was absent.
3. **Proof of Notice of Meeting**

*The Board Chair will remove any Consent Agenda item upon timely request of any Board member or Member of the Association who has an interest in the item. A request is timely if made prior to the Board vote on the Consent Agenda. Items removed from the Consent Agenda will then be considered separately by the Board immediately following action on the Consent Agenda or placed later on the agenda at the discretion of the Board.*

4. **Consent Agenda**

- Approval of Board Meeting Minutes of Action from February 15, 2022
- Approval of Finance Committee Minutes from February 14, 2022
- Approval of Architectural Review Committee Minutes from February 16, 2022
- Approval of Development Review Committee Minutes from February 9, 2022
- Approval of Backcountry Committee Minutes from March 1, 2022
- Approval of Resolution 22\_03\_05: Fund Management and Reserve Study Policy
- Approval of Finance Committee Applicant: Jennifer Harris
- Approval of ARC Applicants: Mollie Anderson and Jeff Rohr

**ACTION:** A motion was made by Dan DeBacco and seconded by Melissa Park to approve the consent agenda. Motion carried.

5. **Forum – Member:** None
6. **Director Comments:** Monica Wasden thanked the Delegates for their support with the election.
7. **Committee Reports**

- Delegate Meeting: None
- Architectural Review Committee, Development Review Committee, Commercial Review Committee: Diana Skelnar reported that the CIS department is fully staffed with a new Paralegal and Commercial Coordinator. The Committees are fully filled with additional applicants waiting for review.
- Finance Committee: John Phibbs reported that the auditors presented at the Finance Committee last night. Another Committee Applicant will be interviewed next month. Staff is working on the upcoming tax filing and electronic payments. Karen Jackson reviewed the February Financials.

**ACTION:** A motion was made by Dan DeBacco and seconded by Melissa Park to approve the February, 2022 Financials. Motion Carried.

**ACTION:** A motion was made by Dan DeBacco and seconded by Melissa Park to approve the December, 2021 and January, 2022 Financials. Motion carried.

- Bylaw Committee: None

8. **General Manager Report:** Mike Bailey thanked the Board and staff for their work while going thru the GM *Enhancing property values and creating quality of life through recreation, community events, and leadership*

transition process. Mike gave an update about the Eastridge Remodel, Topher Park, AV Upgrade, Westridge Glen School Site, Legal Review, HB1137, HB1139, and short-term rentals. Discussion and questions occurred.

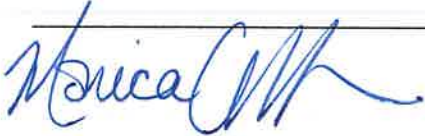
9. **Continued Business:** None

10. **New Business:** None

11. **Delegate Forum:** Kurt Huffman, #82 commented about commercial dumpsters being placed on the street and requested that they be enforced for placement on the driveway instead. Kurt also asked if internal and external candidates were being considered for the GM job positing.

12. **Adjournment:** 8:08 p.m.

**Respectfully Submitted,**

A handwritten signature in blue ink, appearing to read "Monica Wasden". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

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*Monica Wasden, Secretary*