Meeting of the Board Minutes

Minutes from August 19, 2025

HIGHLANDS RANCH
COMMUNITY ASSOCIATION

Agenda item: Call to Order **Presenter:** Monica Wasden

Conclusions:

The meeting was called to order at 7:47 p.m.

Agenda item: Establishment of Quorum/Roll Call **Presenter:** Jim Allen

Conclusions:

A quorum was established. Directors Monica Wasden, Dan Brown. Jim Allen, Todd Landgrave, and Leo Stegman were present.

Agenda item: Proof of Notice of Meeting **Presenter:** Jim Allen

Conclusions:

Jim Allen confirmed the Proof of Notice of Meeting.

Agenda item: Consent Agenda **Presenter:** Monica Wasden

Action Items:

- Approval of Board Meeting Minutes of Action from July 2025
- Approval of Finance Committee Minutes from June 2025
- Approval of Architectural Review Committee Minutes from July 2025

Conclusions:

A motion was made by Jim Allen and seconded by Dan Brown to approve the Consent Agenda. Motion carried.

HIGHLANDS RANCH COMMUNITY ASSOCIATION

Agenda item: Member Forum **Presenter:** Members

Discussions:

None

Agenda item: Director Comments **Presenter:** Board of Directors

Discussions:

Jim Allen: Has a work conflict during the next regular meeting and will not be in attendance.

Agenda item: Committee Reports **Presenter:** N/A

Discussions:

Delegate Meeting: No action was taken.

Finance Committee: Brice Kahler presented the July 2025 Finances. He presented and discussed the HRCA balance sheet, cash flow statements, and income statements. Time was allotted for Q & A with the Board.

Conclusions:

A motion was made by Leo Stegman and seconded by Dan Brown to approve the June 2025 Finances. Motion carried.

Agenda item: General Manager Report **Presenter:** Mike Bailey

Discussions:

General Manager Mike Bailey commented on the following:

- Thanked staff, Emily Arnold and Brice Kahler, for their work on the budget.
- Thanked staff, Mark Giebel and Woody Bryant, regarding their work on the Wildcat Regional Park project.

Agenda item: Continued Business

Discussions:

None

Agenda item: New Business

Discussions:

None

Agenda item: Delegate Forum **Presenter:** Delegates

Discussions:

None

Agenda item:: Adjournment Monica Wasden

Conclusions:

The Board of Directors Meeting was adjourned at 7:54 p.m., motioned by Todd Landgrave and seconded by Leo Stegman.

Respectfully submitted,

Jim Allen