



HIGHLANDS RANCH

COMMUNITY ASSOCIATION

BOARD RESOLUTIONS 1995- Present

1995 Resolutions

- 95-03-01 Bond Investment Proceeds
- 95-03-02 Maintenance Fund Investment *Document Missing*
- 95-03-04 15 Million Dollar Bond Issuance for Crestridge Recreation Center and Westridge Outdoor Pool
- 95-06-01 Bond Resolution
- 95-06-02 Bond Investment Resolution
- 95-07-01 Need for new Justice Center

1996 Resolutions

- 96-01-01 Funds for Establishing OSCA
- 96-11-02 Future Facilities Escrow Fund

1997 Resolutions

- 97-01-01 Second Amendment to the Bylaws
- 97-03-01 Acceptance of OSCA Plan
- 97-05-01 Adopt FCC Rules and Regulations Re: Antennas & Satellite Dishes
- 97-11-01 Rename Crestridge to Eastridge

1998 Resolutions

- 98-01-01 Hearing Process for OSCA Uses or Conveyance
- 98-02-01 U.S. Post Office Contract Station
- 98-11-01 Approval of 1999 Budget

1999 Resolutions

- 99-03-01 Funds for Development of Westridge
- 99-04-01 Designation of Community Relations for Entertainment
- 99-08-01 Issuance and Sale of Bonds
- 99-11-01 Approval of 2000 Budget

2000 Resolutions

Denotes either a replacement or revision

- 00-05-01 *Two Approval Signatures for Payroll* (See Resolution 14-11-03)
- 00-05-02 *Authorized Signatures* (See Resolution 14-11-03)
- 00-05-03 2000-2001 Committee Appointments
- 00-11-01 Approval of 2001 Budget

2001 Resolutions

- 01-01-01 Establishment of the HRCAA
- 01-07-01 Requirement of AED in Recreation Centers
- 01-08-01 OSCA Agreement
- 01-08-02 OSCA Agreement (Golf Course)
- 01-08-03 Appointment of Strategic Planning Committee Members

2002 Resolutions

- 02-07-01 Acceptance of 2002 Committee Members
- 02-10-01 Establishment of Future Facility Committee
- 02-11-01 Approve 2003 Budget

2003 Resolutions

- 03-01-01 Opposition to Bill HB-03-1161
- 03-04-01 2003 Foreclosure Policy
- 03-04-02 Establishment of the Mansion Vision Committee
- 03-07-01 Appointment of 2003-2004 Committee Members
- 03-08 -01 Appointment of Advisory Committee to HRCAA
- 03-09-01 Advisory Committee to Serve HRCSF
- 03-11-01 Approval of 2004 Budget

2004 Resolutions

- 04-01-02 PIC Appointment
- 04-03-01 Reauthorization of the SCFD
- 04-03-02 Appointment of the Mansion Vision Committee II
- 04-05-01 BOD Authorized to Borrow
- 04-05-02 Appointment of 2004 Committee Members and PIC
- 04-05-03 Foreclosure Liens
- 04-05-04 Landscape restriction due to drought
- 04-08-01 2004 Bond Series
- 04-11-01 Approval of 2005 Budget

2005 Resolutions

- 05-03-01 Foreclosure(lien) 4317 Brookwood
- 05-04-01 Conflict of Interest Policy
- 05-05-01 Appointment of 2005-2003 Committee Members
- 05-06-01 Foreclosure(lien) 4859 East Collinsville Place
- 05-11-01 Approval of 2006 Budget

Denotes either a revision or replacement

- 05-12-01 Meeting Policy

2006 Resolutions

- 06-01-02 Foreclosure(lien) 484 Spring Grove
- 06-04-01 Appointment of 2004-2005 Committee Members
- 06-04-02 Opposition to C470 Changes
- 06-05-01 Wildcat Vista to use Rec Centers
- 06-11-01 Approval of 2007 Budget

2007 Resolutions

- 07-04-01 Extend Deadline to Landscape due to drought conditions
- 07-04-02 ***Authorized Signatures up to \$5,000* (See Resolution 14-11-03)**
- **07-04-03 *Authorize Signatures for HRCAA* (See Resolution 14-11-05)**
- **07-04-04 *Authorization of Signatures* (See Resolution 14-11-06)**
- 07-05-01 Appointment of 2007-2008 Committee Members
- 07-09-01 Foreclosure(lien) 1276 Briarhollow Way
- 07-11-01 Approval of 2008 Budget

2008 Resolutions

- 08-05-01 Appointment of 2008-2009 Committee Members
- 08-11-01 2009 Budget Adoption

2009 Resolutions

- 09-05-01 Appointment of 09-10 Committee Members
- 09-09-01 Consent in Lieu of Special Meeting
- 09-11-01 2010 Budget Adoption

2010 Resolutions

- 10-01-01 Reserve Study
- 10-01-02 Removal of A Director
- 10-05-01 Appointment of '10-'11 Committee Members
- 10-06-01 Establishment and appointment of the Commercial Review Committee
- 10-09-01 Establishment of the Backcountry Planning Areas Committee and Appointment of Committee Members
- 10-11-01 2011 Budget Adoption

2011 Resolutions

- 11-05-01 2011 Committee Appointments
- 11-05-02 Consent Agenda with Policy
- 11-05-03 **Covenant Enforcement and Fine Policy with policy (See Resolution 16_11_04)**
- 11-07-01 Increasing the Number of Members to 7 on the AC
- 11-07-02 Amendment to the Document and Destruction Policy
- 11-11-01 Establishment of Redistricting Committee

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- 11-11-02 Proposed Budget for the 2012 Calendar Year

2012 Resolutions

- 12-05-01 Committee Appointments
- 12-05-02 Purpose of Backcountry Planning Areas Committee
- 12-06-01 Obtaining Liquor License at Recreation Center at Southridge
- 12-11-01 Proposed Budget for the 2013 Calendar Year

2013 Resolutions

- 13-05-01 Committee Appointments
- 13-09-17 Board of Director Appointment – Dennis Seymour
- 13-11-01 Energy Savings Project Loan
- 13-11-02 Policy and Procedures of Collection of Unpaid Assessments
- 13-11-03 Policies and Procedures – Board Member Conflicts of Interest
- 13-11-04 Policy and Procedure for Inspection and Copying of Association Records (See Resolution 17-01-02)
- 13-11-05 Adopting Procedures for the Conduct of Meetings
- 13-11-06 2014 Budget Adoption

2014 Resolutions

- 13_11_03: Conflict of Interest
- 14_05_01: Committee Appointments
- 14_10_02: Bylaws Special Meetings Notice Requirements
- 14_11_03: Designation of HRCA Account Signatories
- 14_11_04: 2015 Budget Adoption
- 14_11_05: Designation of HRCAA Account Signatories
- 14_11_06: Designation of HRSCF Account Signatories

Denotes either a revision or replacement

2015 Resolutions

- 15_03_01: Yale Foreclosure
- 15_10_02: Backcountry Articles and Bylaws
- 15_10_03: Residential Improvement Guidelines
- 15_11_04: 2016 Budget Adoption
- 15_11_05: HRCA to HRCAA Donation for Art Sculpture

2016 Resolutions

- 16_01_01: Foreclosure on 2332 Hyacinth Road
- 16_01_02: Investment Policy
- 16_02_01: 2872 Greensborough Drive Tribunal Recommendation
- 16_11_03: 2017 Admin and Recreation Budget Adoption
- 16_11_04_2017: Covenant Enforcement and Fine Policy
- 16_11_05: 2017 HRCAA Budget Adoption
- 16_11_06: 2017 HRCSF Budget Adoption
- 16_11_07: 2017 HRBCEF Budget Adoption

2017 Resolutions

- 17_01_01: The Conduct of Meeting Policy
- 17_01_02: The Inspection of Records Policy
- 17_01_03: The Duties and Responsibilities Policy for Directors, Delegates and Committee Members
- 17_03_01: CIP Application Fee Schedule
- 17_04_01: Revised RIG's
- 17_07_01: Foreclosure Resolution 2991 Clairton Drive
- 17_10_01: Transfer of Funds from Administrative Functions Operating Fund to the Special Projects Fund
- 17_11_01: 2018 Admin and Recreation Budget Adoption
- 17_11_02: 2018 HRCAA Budget Adoption
- 17_11_03: 2018 HRCSF Budget Adoption
- 17_11_04: 2018 HRBCEF Budget Adoption

2018 Resolutions

- 18_04_01: Backcountry Rules and Regulations Amendment
- 18_06_02: Amended RIGS/Fencing
- 18_10_03: Petition Inclusion for South Metro Fire Protection Services in the Backcountry
- 18_10_04: Resolution for Sale of 9878 Aftonwood Street
- 18_11_05: 2019 Admin and Recreation Budget Adoption
- 18_11_06: 2019 HRCAA Budget Adoption
- 18_11_07: 2019 HRCSF Budget Adoption
- 18_11_08: 2019 HRBCEF Budget Adoption

2019 Resolutions

Denotes either a revision or replacement

- 19_04_01: Backcountry Rules and Regulations Amendment to Allow E-Bikes
- 19_08_01: Collection Policy Revision
- 19_08_02: Fund Management and Reserve Study Policy
- 19_11_01: 2020 Admin and Recreation Budget Adoption
- 19_11_02: 2020 HRCAA Budget Adoption
- 19_11_03: 2020 HRCSF Budget Adoption
- 19_11_04: 2020 HRBCEF Budget Adoption
- 19_11_05: 2020 HRCA Admin Operating Fund and Rec Operating Fund
- *19_12_01: Amendment to the Statement of Investment Policy (see original Resolution 16_01_02)

2020 Resolutions:

- 20_01_01: Commercial Tenant Contact Information
- 20_01_02: Approved Payment Plan Proposal
- 20_01_03: Judicial Foreclosure of 1100 Ridgeglen Way
- 20_01_04: Judicial Foreclosure of 4705 Hunterwood Drive
- 20_01_05: Judicial Foreclosure of 3175 Astorbrook Way
- 20_01_06: Judicial Foreclosure of 10648 Braselton Street
- 20_01_07: Judicial Foreclosure of 3370 Cranston Circle
- 20_01_08: Judicial Foreclosure of 9333 Weeping Willow Place
- 20_03_09: Judicial Foreclosure of 10480 Tracewood Circle
- 20_03_10: Judicial Foreclosure of 10364 Tracewood Court
- 20_03_11: Judicial Foreclosure of 4705 Waldenwood Drive
- 20_03_12: Judicial Foreclosure of 950 Elmhurst Drive #E
- 20_03_13: Collection Policy Amendment
- 20_07_14: Judicial Foreclosure of 1057 English Sparrow Trail
- ~~20_07_15: Judicial Foreclosure of 884 Summer Drive #16C (Not Approved)~~
- 20_08_16: Amendment to the Conduct of Meeting Policy
- 20_08_17: Highlands Ranch Backcountry Conservation & Education Fund Authorizing Contemporaneous Meetings (22_02_03)
- 20_08_18: Highlands Ranch Cultural Affairs Authorizing Contemporaneous Meetings
- 20_08_19: Highlands Ranch Community Scholarship Fund Authorizing Contemporaneous Meetings
- 20_08_20: Judicial Foreclosure of 10830 Hickory Ridge Street
- 20_09_21: Addressing Specific Covenant Enforcement Related to Signs During COVID-19*
- 20_10_22: Judicial Foreclosure of 9307 Desert Willow
- 20_10_23: 2019 Admin and Recreation Budget Adoption
- 20_10_24: 2021 HRCAA Budget Adoption
- 20_10_25: 2021 HRCSF Budget Adoption
- 20_10_26: 2021 HRBCEF Budget Adoption
- 20_10_27: Judicial Foreclosure of 1175 Cherry Blossom Court
- 20_11_28: Judicial Foreclosure of 44 Flacon Hills Drive
- 20_11_29: Judicial Foreclosure of 9332 Autumn Ash Court
- 20_12_30: Fund Management and Reserve Study Policy Amendment (19_08_02)

2021 Resolutions:

- 21_01_01: Judicial Foreclosure of 9222 Crestmore Way

Denotes either a revision or replacement

- 21_01_02: Judicial Foreclosure of 1183 Lilly Court
- 21_01_03: Recission of Resolution 20_09_21
- 21_02_04: Judicial Foreclosure of 43 Burgundy Court
- 21_02_05: Judicial Foreclosure of 8407 Thunder Ridge Way, #101
- 21_02_06: Judicial Foreclosure of 6597 Jackson Lane
- 21_04_07: Judicial Foreclosure of 2288 Gold Dust Trail
- 21_05_08: Judicial Foreclosure of 8615 Gold Peak Place, #G
- 21_05_09: CIS Fee schedule
- 21_06_10: ARC and DRC Guideline Revisions
- 21_06_11: Judicial Foreclosure of 631 White Cloud Drive
- 21_06_12: Judicial Foreclosure of 6420 Silver Mesa Drive, #C
- 21_06_13: Procurement Policy
- 21_08_13: Judicial Foreclosure of 6634 Laguna Circle
- 21-09-14: Bylaw Committee Charter
- 21-09-15: Residential Improvement Guideline Signage Update
- 21-09-16: Backcountry Committee Charter Update
- 21-10-17: Admin and Recreation Budget Adoption
- 21-11-18: Finance Committee Bylaw and Charter Amendment

2022 Resolutions:

- 22_01_01: Judicial Foreclosure of 8898 Chestnut Hill Court
- 22_02_02: Articles of Incorporation of Highlands Ranch Backcountry Area Wilderness Fund
- 22_02_03: Finance Committee Bylaw and Charter Amendment
- 22_03_04: Bylaws for Highlands Ranch Backcountry Area Wilderness Fund
- 22_03_05: Fund Management and Reserve Study Policy
- 22_04_06: HRCA Capitalization Policy
- 22_04_07: HRBWAF Contemporaneous Meetings
- 22_04_08: HRBWAF Conflict of Interest Policy
- 22_07_09: HRCA Policies, Procedures, and Rules and Regulations Concerning enforcement of Covenants and Rules, Including Notice and Hearing Procedures and the Schedule of Fines
- *22_07_10: HRCA Amended Collection Policy

2023 Resolutions:

- 23_01_01: Highlands Ranch Backcountry Wilderness Area Fund Appointing Members
- 23_02_02: Highlands Ranch Backcountry Conservation and Education Fund Appointing Members
- 23_09_03: Amendments to the Amended and Restated Bylaws of the Highlands Ranch Community Association, Inc.
- *23_11_04: Highlands Ranch Community Association Recission of Resolution 19-11-05
- 23_11_05: Administrative and Recreation Budget Adoption

2024 Resolutions:

- 24_01_01: Highlands Ranch Community Association, Inc. Regarding Finance Committee Charter
- 24_01_02: Highlands Ranch Community Association, Inc. Regarding Charter for the Architectural Committee
- *24_01_03: Highlands Ranch Community Association, Inc. Regarding Resolution 17-0103 and Specific Duties of Board Members

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