



HIGHLANDS RANCH

COMMUNITY ASSOCIATION

HRCA Board Working Session Notes
Monday January 11, 2021
5:00 p.m.
BWS

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/288071485>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 288-071-485

1. Committee Reports:

- Finance Committee: John Phibbs commented that they are working on closing out the year.
- Architectural Review Committee, Commercial Review Committee and Design Review Committee:
Mike requested that the temporary signage resolution be rescinded beginning on February 1.

2. Discussion Items:

- Backcountry Update: Mark Giebel reported that they have started planning for summer programming and beer sales for the Backcountry label has begun. Jerry Flannery asked how the eagles were impacted from the holiday fireworks.
- Facilities Update: Ken Joseph commented that more reservations are now available due to the County 5-star certification programming.
- Community Relations: Jamie Noebel commented that they are promoting the 40th anniversary of Highlands Ranch, more virtual events and working on planning for 2021 given all the limitations that are in place. The HRCAA sculpture at Eastridge has been purchased for permanent display at Southridge.
- Delegate Meeting Agenda: The Delegate Meeting Agenda was discussed, and no changes were made. The topic of allowing elected officials to speak at the Delegate Meetings will be brought up.
- BOD Meeting Agenda: The Board Meeting Agenda was discussed. Resolutions pertaining to signage and foreclosure will be added.

3. Continued Business: Discussion occurred about the upcoming Board Election.

4. New Business: None

5. Member Comment: None

6. Adjourn: 5:45 p.m.

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