



# HIGHLANDS RANCH

## COMMUNITY ASSOCIATION

**HRCA Board Working Session Notes**

**Monday, April 12, 2021**

**5:00 p.m.**

**BWS**

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

<https://global.gotomeeting.com/join/142478709>

You can also dial in using your phone.

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

**Access Code:** 142-478-709

\*Executive Session from 4-5pm held before the BWS to discuss a legal issue\*

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### **Business Agenda Items**

#### **1. Committee Reports:**

- IT: Paul Barrett provided an update on the Single Sign on project.
- Facilities Update- Ken Joseph provided an operations update and possible changes coming soon from the State. Gudmundur Jonsson presented a design proposal for the Eastridge remodel.
- Commercial Review Committee, Architectural Review Committee, Design Review Committee: Mike Bailey is working on changes to the fee schedule, Architectural submittals are increasing, Mike commented about trash complaints, call volumes and summarized the DRC agenda.
- Finance Committee: John Phibbs commented about the updates being made to the audit, the change in gas prices and a probate case.

#### **2. Discussion Items:**

- Backcountry Update: Jerry Flannery commented that the Backcountry summer camps for 7-8yrs are already full. There is a planned archery tournament in August that should bring in more revenue.
- Community Relations: Jamie Noebel announced that COVID shots will be available at Eastridge tomorrow. Micro Events will be offered this summer. The Easter Egg Roll and Salsa night were successful events. UC Health is offering virtual health fair events. There was a virtual job fair that Community Relations provided a marketing video for. Jamie gave a staff update.
- Delegate Poll Meeting Time: Annie Vincent summarized the poll results. The results will be shared with the Delegates next week.
- Procedure for candidates in an election year addressing the Delegates: Discussion occurred about candidate speakers.
- South Ridge IT cost-benefit update (case study): Jerry Flannery presented the IT upgrade bid. Discussion occurred about the improvements. This will be added to the QBR for further discussion.
- Delegate Meeting Agenda. The Delegate Meeting Agenda was discussed, and no changes were made.

*Other matters may be considered as deemed appropriate.*

*This meeting and other HRCA committee meetings are open to HRCA Members.*

- BOD Meeting Agenda: The BOD meeting agenda was discussed, and no changes were made.

**3. Continued Business:** None

**4. New Business:** None

**5. Member Comment:** None

**6. Adjourn:** 6:52 p.m.

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