



HIGHLANDS RANCH COMMUNITY ASSOCIATION

Board of Director's Meeting

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

<https://global.gotomeeting.com/join/557427229>

You can also dial in using your phone.

United States: +1 (408) 650-3123

Access Code: 557-427-229

April 20, 2021

5:30 p.m.

501(c)3 quarterly meeting followed Board Meeting

1. **Call to Order:** 6:44 p.m.
2. **Establishment of Quorum/Roll Call:** A quorum was established. Directors Jim Allen, Brock Norris, Melissa Park, Krystal Woodbury and Scott Lemmon were present.
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 Minutes of Action from the March 9, 2021 Board Meeting
 - Approval of Finance Committee Minutes from February 15 & March 22, 2021
 - Approval of Architectural Review Committee Minutes from March 3 & 17, 2021
 - Approval of Development Review Committee Minutes from March 10, 2021
 - Approval of Resolution 21_04_07: Judicial Foreclosure of 2288 Gold Dust Trail

ACTION: A motion was made by Scott Lemmon and seconded by Brock Norris to approve the consent agenda.
Motion carried.
5. **Forum – Member:** None
6. **Director Comments:** Brock Norris commented about the change in offices. Jim Allen looks forward to the QBR on Friday.
7. **Committee Reports**
 - Delegate Meeting: Jim Allen commented about the Assessor's presentation.
 - Architectural Review Committee: Mike Bailey commented on approved businesses that will be coming to the area around the former CB & Potts.
 - Development Review Committee: The DRC denied the Sonic application because of the location and traffic issues with the proposed site.
 - Commercial Review Committee: None
 - Finance Committee: John Phibbs and Karen Jackson provided a review of the March 2021 Financials.

ACTION: A motion was made by Krystal Woodbury and seconded by Melissa Park to approve the March 2021 Financials. Motion carried.
8. **General Manager Report:** Jerry Flannery commented about the presentations made at the Delegate meeting.
9. **Continued Business:** None
10. **New Business:** None
11. **Delegate Forum:** Monica Wasden, #80 commented about the re-opening of the recreation centers/events and asked for less regulations and more input from Delegates. Michael Petruccelli, #99 commented about welcoming Prost to the community and the management of carefully reopening with the presence of COVID.
12. **Adjournment:** 7:03 p.m.

Respectfully Submitted,

Brock Norris, Secretary

A handwritten signature in black ink, appearing to read 'Brock Norris', is written over a horizontal line.