



HIGHLANDS RANCH COMMUNITY ASSOCIATION

HIGHLANDS RANCH COMMUNITY ASSOCIATION, INC.
REGULAR MEETING OF THE DELEGATES MINUTES

July 20, 2021

5:30 p.m.

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

<https://global.gotomeeting.com/join/252445165>

You can also dial in using your phone.

United States: +1 (646) 749-3122

Access Code: 252-445-165

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- 1. Remarks from Invited Guests: Douglas County Fair and Rodeo:** Commissioner Lora Thomas and Fair Board Director Dean Elliott spoke about the 2021 Fair and Rodeo being held on July 31-August 8. Mr. Elliott provided a schedule of events and explained how to purchase tickets.
 - 2. Call to Order:** 5:40 p.m.
 - 3. Proof of Notice of Meeting**
 - 4. Roll Call / Establishment of Quorum:** A quorum was established. 17,566 lots of 31,338 lots were present.
 - 5. Approval of Minutes from the Preceding Meeting of Delegates on June 15, 2021**
ACTION: The June 15, 2021 minutes were adopted by unanimous consent.
 - 6. Board of Directors Reports:** Jim Allen provided a PowerPoint presentation. Jim presented about the July QBR, in-person meetings, surplus projects, the Backcountry RFP, the Board meeting and quarterly meeting.
 - 7. Facilities Update-** Ken Joseph provided a PowerPoint presentation about the 2021 Surplus Projects.
ACTION: A motion was made by Elizabeth Strock, #16 and seconded by Rebecca Rothwell, #26 to approve the 2021 Surplus Project List as presented. Discussion and questions occurred. Monica Wasden, #80 asked about previous sinking issues at Southridge; Patty McGuinness, #112 summarized her observations based on a site visit and concerns about the sidewalk and gate repair. Pattie requested that the presentation she worked on with Kurt Huffman, #82 be shared with the Delegates; Kurt Huffman, #82 summarized his observations and recommendations also based on his site visit. Kurt shared his concerns about the sidewalk and gate projects being approved. Grethe Stem, #108 asked why Pattie and Kurt did not invite other Delegates on their tour; Elizabeth Strock, #16 commented about the safety considerations and need for the project list; Mark Dickerson, #110 asked about the size of the sidewalk needing repair; Rebecca Rothwell #26 asked about Southridge being built on a landfill. Discussion occurred about the original motion.
ACTION: ~~Pattie McGuinness, #112 moved to amend the original motion to allow the 2021 Surplus Project List to be approved, but without including the Eastridge sidewalk and Westridge gate projects. Elizabeth Strock, #16 withdrew her motion and it was seconded.~~
ACTION: Elizabeth Strock, #16 withdrew her original motion and a new motion was made by Greg Herman, #17 and seconded by Roy King, #4 to approve the 2021 Surplus Project List as originally presented.

Pattie McGuinness, #112 moved to approve the 2021 Surplus Project List excluding the Eastridge Sidewalk and Westridge gate projects.

ACTION: A motion was made by Greg Herman, #17 and seconded by Roy King, #4 to approve the project list as originally presented. A call to question was made and that further discussion be prohibited. Motion carried with a roll call vote of 11,916 lots in favor and 5,650 lots opposed.

8. Community Relations: Jamie Noebel provided a PowerPoint presentation. Jamie presented about the 4th of July parade and fireworks, summer concerts, the farmer's market and upcoming tacos and tequila event.

9. Continued / New Business:

ACTION: A motion was made by Grethe Stem, #108 and seconded by Mark Dickerson #110 to increase the Backcountry concept planning budget from \$50,000 to \$70,000. Questions and discussion occurred. Rebecca Rothwell, #26 asked about plumbing and OSCA allowances; Kurt Huffman, #82 asked about the possibility of building in other areas of the Backcountry. Motion carried.

10. Member Forum: None

11. Delegate Forum: Jean Rehnke, #20 asked about the Residential Improvement Guidelines and a neighbor in violation status; Carolyn Groom, #88 asked when the nursery will re-open for drop-in daycare; Monica Wasden, #80 thanked Jamie and her staff for organizing the 4th of July Parade.

ACTION: A motion was made by Monica Wasden, #80 and seconded by Kurt Huffman, #82 to appoint a committee to conduct a review of the Bylaws. Discussion and questions occurred. Grethe Stem, #108 asked for more information about what would be changing or added; Jim Sebben, #109 asked if Bylaw changes would require budgeted funds. Discussion occurred about the original Bylaw Committee that was in place from 2015-2017. Motion carried with 2889 lots opposed including districts #108; #17; #26; #13; #5; #1; #111; #21; #115; #65; #4.

12. Adjournment: 7:25 p.m.

Respectfully Submitted,



Brock Norris, Secretary

TRUSTEE REPORT ON THE ACCOUNTING AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31.12.2023

Resolution
For information only
For Directors who are present, 2/3 or an 'X' indicates a C in the

Item No.	DELEGATE NAME	Relat. No. of Present	Relat. No. of Absent	Enter "O" if Opposed	Enter "A" if Absent	Enter "X" if Present	Enter "X" if Opposed	Total % of Favour	Total % of Opposed	Total % of Abstain
1	DR. J. P. SHARMA	X								
2	DR. S. K. SHARMA	X								
3	DR. S. K. SHARMA	X								
4	DR. S. K. SHARMA	X								
5	DR. S. K. SHARMA	X								
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80	DR. S. K. SHARMA	X								

*The number of this column is being out of 4 indicates that the delegate was present in person or by proxy for the meeting.

