



HIGHLANDS RANCH

COMMUNITY ASSOCIATION

Board of Director's Meeting Minutes

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August 17, 2021

5:30 p.m.

1. **Call to Order:** 8:08 p.m.
2. **Establishment of Quorum/Roll Call:** A quorum was established. Directors Jim Allen, Brock Norris, Scott Lemmon, Krystal Woodbury and Melissa Park were present.
3. **Proof of Notice of Meeting**
4. **Consent Agenda**
 - Approval of Minutes of Action from the July 20, 2021 Board Meeting
 - Approval of Finance Committee Minutes from July 19, 2021
 - Approval of the Development Review Committee Minutes from July 14, 2021
 - Approval of Architectural Review Committee Minutes from July 7 & 21, 2021
 - Approval of Resolution 21-08-13: Judicial Foreclosure of 6634 Laguna Circle
 - Approval of DRC Applicant: Jerry Jeter

ACTION: A motion was made by Brock Norris and seconded by Scott Lemmon to approve the Consent Agenda.
Motion carried.
5. **Forum – Member:** None
6. **Director Comments:** Jim Allen commented about Tequila and Tacos being a successful event on Saturday, Brock Norris, complimented staff on their presentations at the Delegate meeting. Scott Lemmon complimented the HRMD on their new fire house by Mountain Vista High School.
7. **Committee Reports**
 - Delegate Meeting: Annie will work on revisions to the minutes.
 - Architectural Review Committee: Cassie Thomas commented that revenues on submittals are up.
 - Development Review Committee: Cassie Thomas commented that Café Postino was approved, and Café Rio was denied; but returning in September for a re-application. The old Rock Pizza, CB and Potts and Lodo's Building have new businesses coming in. Panda Express is under construction.
 - Commercial Review Committee: None
 - Finance Committee: Karen Jackson provided a review of the July 2021 Financials.

ACTION: A motion was made by Krystal Woodbury and seconded by Melissa Park to approve the July 2021 Financials. Motion carried.
8. **General Manager Report:** Jerry Flannery reported that this past month staff has been busy with working on budgets and staff is meeting later this week as a COVID team.
9. **Continued Business:** None
10. **New Business:** Lindsay Smith discussed the sign regulation state law with the Board and the number of signs, types of signs and location of signs that are allowed under the new law. Discussion occurred. Questions about in person meetings were discussed and the audio/IT challenges with the different rooms. The Board Candidate Application will be posted tomorrow. Discussion about the timeline for reviewing applications was discussed.
11. **Delegate Forum:** Kurt Huffman, #82 commented about COVID requirements.
12. **Adjournment:** 9:13 p.m.

Respectfully Submitted,

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

Brock Norris, Secretary