



HIGHLANDS RANCH COMMUNITY ASSOCIATION

Board of Director's Meeting Minutes

<https://us02web.zoom.us/j/82763861750?pwd=RTUrWmdPY0ZxWEJvTh1K0ZLeTFJdz09>

Meeting ID: 827 6386 1750 Passcode: 432219 +1 346 248 7799 US

October 19, 2021

5:30 p.m.

Quarterly 501(C)3 Meeting Followed Board Meeting

1. **Call to Order:** 6:37 p.m.

2. **Establishment of Quorum/Roll Call:** A quorum was established Directors Jim Allen, Brock Norris, Scott Lemmon, Melissa Park and Dan DeBacco 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 Board Meeting Minutes of Action from September 21, 2021
- Approval of Finance Committee Minutes from September 20, 2021
- Approval of Architectural Review Committee Minutes from September 1, 2021
- Approval of Architectural Review Committee Minutes from September 15, 2021
- Approval of Development Review Committee Minutes from September 8, 2021
- Approval of ARC Applicant: Antone Perrone
- Approval of Resolution 21-09-16: Backcountry Committee Charter Update
- Approval of Resolution 21-10-17: Admin and Recreation Budget Adoption
- Approval of 2022 Board Meeting Calendar
- Approval of 2022 Election Schedule
- Approval of 2022 Facility Closure Dates
- Approval of 2022 Holiday Schedule
- Approval of 2022 Speaker Schedule

ACTION: A motion was made by Brock Norris and seconded by Dan DeBacco to approve the Consent Agenda.

Motion carried.

5. **Forum – Member:** None

6. **Director Comments:** The Directors congratulated Dan DeBacco on his appointment and thanked all the candidates for their applications. Melissa Park commented about the interview process for the appointment and noted that it was fair and equitable for all candidates. Brock Norris thanked John Phibbs and his staff for their work on the budget.

7. **Committee Reports**

- Delegate Meeting: None
- Architectural Review Committee: Mike Bailey requested that Earl Anderson be appointed to the Committee. Brock Norris asked about the artificial turf allowances and requirements.
- Development Review Committee: None
- Commercial Review Committee: None
- Finance Committee: Karen Jackson and John Phibbs provided a review of the September 2021 Financials.

ACTION: A motion was made by Dan DeBacco and seconded by Scott Lemmon to approve the September 2021 Financials. Motion carried.

8. **General Manager Report:** Jerry Flannery welcomed Dan DeBacco as the newest Board Director. Jerry thanked John Phibbs and his staff for their work on the budget.

9. **Continued Business:** None

10. **New Business:**

ACTION: A motion was made by Jim Allen and seconded by Brock Norris to appoint Earl Anderson to the ARC. Motion carried. Melissa asked about scheduling a review. Dan DeBacco asked for ideas on how to help an Afghan Refugee family living in Highlands Ranch.

11. **Delegate Forum:** Karen Burch #213, thanked Ken for installing the touchless plumbing fixtures. Kurt Huffman #82, asked about the Bylaw Committee. Nancy Smith, #62 commented about the previous Bylaw Committee. Michael Petruccelli, #99 requested that the website be updated with the correct Bylaw Committee Charter link.

12. **Adjournment:** 7:13 p.m.

Respectfully Submitted,



Melissa Park, Secretary