



HIGHLANDS RANCH

COMMUNITY ASSOCIATION

HRCAs Board Working Session Notes
Monday January 10, 2021
5:30 p.m.

**Board Executive Session 4:30-5:30 p.m. * (closed to the public, legal discussion)*

<https://us02web.zoom.us/j/82093450378?pwd=U3lMMmFXMEQvRG04a3NGNUN4SIBkZz09>

Meeting ID: 820 9345 0378 Passcode 073176 Mobile: +16699006833

1. Committee Reports:

- Finance Committee: John Phibbs reported on the planned removal of Rolands Vilums from the Finance Committee because of too many absences. John also discussed the audit, the reserve study and the 15-year Plan.
- Architectural Review Committee, Commercial Review Committee and Design Review Committee: Mike Bailey thanked Lindsay Smith for her legal presentation to the ARC, the Committees are seeking new applicants, Mike shared information about an incoming application from Dish Network.

2. Discussion Items:

- Facilities Update: Ken Joseph reported that the architects should be completing the Eastridge remodel plan within the next couple weeks. A contractor still needs to be selected. Construction will likely begin in May or June. Ken answered questions about staffing and recruitment.
- Community Relations: Jamie Noebel noted that the Superhero Event this week will be postponed for a month, Community Relations is accepting applications for an Event Planner, the last blood drive was successful, there will be time capsule buried on January 31st, A whiskey tasting event will be held at the end of the month.
- Backcountry: Mark Giebel presented a proposal to add additional fencing to the base camp area to make more room for classroom space.
- IT: Emily Odatto reported about what IT options are available to better host combined virtual and in person meetings. Emily has ordered the "Owl" to test and asked the Board to consider reviewing the AV upgrade proposal that was discussed last year.
- Delegate Meeting Agenda: The Delegate Meeting Agenda was discussed. The Backcountry fencing proposal will be added to the agenda.
- BOD Meeting Agenda: The BOD Meeting Agenda was discussed, and the removal of Rolands Vilums will be added to the Board Consent Agenda.

3. Continued Business: None

4. New Business: None

5. Member Comment: Jennifer Harris, #87 asked about the masking policy. Kurt Huffman, #82 asked some questions about operations and COVID.

6. Adjourn: 6:58 p.m.

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