



# HIGHLANDS RANCH

## COMMUNITY ASSOCIATION

HRCA Board Working Session Notes  
Monday February 7, 2022  
5:30 p.m.

Eastridge Recreation Center  
9568 University Blvd. Highlands Ranch CO 80126  
\*Special Board Meeting to Follow BWS\*

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### **Business Agenda Items**

#### **1. Committee Reports:**

- Finance Committee: John Phibbs gave a summary of the reserve accounts and fund balances. The audit is being worked on.
- Architectural Review Committee, Commercial Review Committee and Design Review Committee: Mike Bailey gave an update about design submittals. ARC is accepting applications and new candidates are being reviewed. Discussion occurred about contracting with a firm to help assist in the review process.

#### **2. Discussion Items:**

- Facilities Update: Ken Joseph reported that the RFP for the Eastridge lobby project will be going out in the next week. Brock Norris asked for clarification about the Southridge pump room issue.
- Community Relations: Jamie Noebel reported about upcoming events. The Citizens Academy will be held on Thursday.
- Backcountry: Mark Giebel provided a summary of the recent Backcountry Committee Meeting. Discussion occurred about the role of the Finance Committee in the planning process and how to come up with a plan to fund the project. Discussion occurred about how the Backcountry Committee will participate in evaluation of the project. The Board will vote in April and the Delegates in May per the CIP schedule.
- Delegate Meeting Agenda: The Delegate Meeting Agenda was discussed, and the Community Relations update was removed.
- BOD Meeting Agenda: The BOD Meeting agenda was discussed and approval of DRC Applicant Henry Hollender was added.

**3. Continued Business:** Mike Bailey provided an update about the AV and wireless upgrades.

**4. New Business:** Melissa Park asked about the general manager transition plan.

**5. Member Comment:** None

**6. Adjourn:** 6:40 p.m.

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