



HIGHLANDS RANCH COMMUNITY ASSOCIATION

Board of Director's Meeting Minutes

<https://us02web.zoom.us/j/85653430271?pwd=M0N0M0N2JYR1hsSkN4S1FMdk5ve1VMdz09>

Meeting ID: 856 5343 0271

Passcode: 603781

One tap mobile

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January 18, 2022

6:00 p.m.

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1. **Call to Order:** 7:24 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**
 4. **Consent Agenda**
 - Approval of Board Meeting Minutes of Action from November 16, 2021
 - Approval of Finance Committee Minutes from November 15 and December 20, 2021
 - Approval of Architectural Review Committee Minutes from November 3 and December 1, 2021
 - Approval of Development Review Committee Minutes from November 10 and December 8, 2021
 - Approval of Resolution 22-01-01: Judicial Foreclosure of 8898 Chestnut Hill Court
 - Approval of the removal of Finance Committee Member: Rolands Vilums

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:** Scott Lemmon asked Mark Giebel to prepare a future presentation to the Delegates about fire mitigation and how the masticator is being used. Jim Allen announced that Gerald Flannery resigned as CEO/General Manager on Friday, January 14, 2022 and thanked Michael Bailey for serving as Interim Manager while they work on the hiring process.
 7. **Committee Reports**
 - Delegate Meeting: None
 - Architectural Review Committee, Development Review Committee, Commercial Review Committee: Mike Bailey reported that the Committees are looking for applicants to volunteer.
 - Finance Committee: Dan DeBacco reported that the Finance Committee is seeking new applicants. Karen Jackson provided a review of the November and December 2021 Financials.

ACTION: A motion was made by Dan DeBacco and seconded by Brock Norris to approve the November 2021 Financials. Motion carried.
 8. **Interim General Manager Report:** Mike Bailey reported that staff will be prepared to present at the QBR next week.
 9. **Continued Business:** None
 10. **New Business:** None
 11. **Delegate Forum:** Jennifer Harris, #87 asked about the QBR.
 12. **Adjournment:** 7:38 p.m.

Respectfully Submitted,

Melissa Park, Secretary