



HIGHLANDS RANCH COMMUNITY ASSOCIATION

HIGHLANDS RANCH COMMUNITY ASSOCIATION, INC.
ANNUAL MEETING OF DELEGATES MINUTES

March 9, 2021

5:30 p.m.

<https://global.gotomeeting.com/join/845165485>

You can also dial in using your phone.

United States: +1 (408) 650-3123

Access Code: 845-165-485

1. **Call to Order:** 5:36 p.m.
2. **Proof of Notice of Meeting**
3. **Roll Call / Establishment of Quorum:** A quorum was established. 18,466 lots of 31,338 lots were present.
4. **Approval of Minutes from the Preceding Meeting of Delegates on March 10, 2020. ACTION:** A motion was made by Greg Herman, #17 and seconded by Glenn Proulx, #18 to approve the March 10, 2020 Minutes. Motion carried.
5. **Board of Directors Reports:** Scott Lemmon provided a PowerPoint presentation. Scott presented about the Board and Delegate Elections, the Delegate Meeting Calendar, Political Speakers, the Dark Skies Presentation, and the Board Meetings.
6. **Voting**
 - a. Election Results of two (2) Directors to the Board of Directors to serve until the 2023 Annual Meeting.

Jim Allen:	18,328 votes
John Mackowiak:	12,310 votes
Brock Norris:	17,122 votes
Abstentions:	4,436 votes
 - b. **Proposal 1:** Vote on 2021 Delegate meeting calendar. **ACTION:** A motion was made by Keanan Cypher, #6 and seconded by Rebecca Rothwell, #26 to approve the 2021 Delegate meeting calendar. Discussion occurred about the start time of the meeting. Motion carried.
 - c. **Proposal 2:** Vote on allowing political speakers during election years at Delegate meetings. **ACTION:** A motion was made by Mark Dickerson, #110 and seconded by Sue Leidolph, #9 to allow candidates running for office in an election year to address the Delegate body. Discussion occurred. Motion carried with 12,926 lots in favor and 4,835 lots opposed.
7. **Facility Update:** Ken Joseph provided a PowerPoint presentation. Ken presented about facility usage and the changing opening hours at Northridge.
8. **Backcountry Update:** Mark Giebel provided a PowerPoint presentation. Mark presented about noxious weeds, HRBCEF, camps, programs, revenue, indoor facilities, and the budget.
9. **Continued / New Business:** None
10. **Member Forum:** None
11. **Delegate Forum:** Pattie McGuinness, #114 asked for any comments regarding the Highlands Ranch Herald Article about discrimination. Discussion occurred. Rebecca Rothwell, #26 commented about wildlife/wildfire cameras.
12. **Adjournment:** 7:18 p.m.
13. **Respectfully Submitted:** *Jim Allen, Secretary* 

