



HIGHLANDS RANCH

COMMUNITY ASSOCIATION

HRCA Board Working Session Notes
Monday April 11, 2022
5:30 p.m.

Eastridge Recreation Center
9568 University Blvd. Highlands Ranch CO 80126

Executive Session (Personnel and Legal) 3:45 p.m.

1. Committee Reports:

- Finance Committee: John Phibbs announced that Accounting Manager, Karen Jackson resigned, and interviews are being held to fill the position.
- Architectural Review Committee, Commercial Review Committee and Design Review Committee: Diana Sklenar provided an update. DRC is being held this month. There has been an increase of sign applications this past month. Don McCandless is being recommended for ARC Appointment. There is an Admin opening in the CIS department. Jim Allen asked for an update about the Westridge Glen development.

2. Discussion Items:

- Facilities Update: Mark Gunther gave an update about the projects completed during the Westridge closure and the Eastridge Remodel. I2 construction was chosen to complete the remodel project. Assessments and CIS will be moving to Westridge and Northridge when the renovations begin in May. Discussion about the Curt Conner Memorial Plaque occurred.
- Community Relations: Jamie Noebel reported that the Rotary Recycling event will be coming up on May 7 and the Blood Drive on May 5. The 4th of July Parade and Beer Festival are being planned for. Ken Joseph announced that new interactive software is being installed in the cycle studio.
- Bylaw Committee: Discussion occurred about the Bylaw Committee appointments. The appointments will be added to the April Board Consent Agenda.
- Delegate Meeting Agenda: A GM Report was added.
- BOD Meeting Agenda: The Bylaw Committee Appointments were added.

- 3. Continued Business:** Mike Bailey reported that preliminary budgetary meetings were held with staff two weeks ago. John Phibbs asked the Board to submit recommendations for the budgeting process in early June. Human Resources Director, Linda Dorre resigned; and the job opening has been posted. A new house bill will soon allow on street parking of recreational vehicles. Mike Bailey announced that a SWAT and IT analysis will be conducted. The Owl will continue to be used for Delegate meetings. Discussion occurred about how to best incorporate the virtual comments during a meeting. Mike Bailey announced that the Board Election results will be re-adjusted due to a Delegate that sold their home without notification. Room reservations during the renovation for meetings will be moved over to Southridge and Northridge. Discussion about joint QBR and BWS meetings occurred.

- 4. New Business:** None

- 5. Member Comment:** None

- 6. Adjourn:** 6:57 p.m.

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