

**Highlands Ranch HOA  
Board Minutes – April 19, 2018**

Meeting called to order by Jo Ann Browne at 6:50 p.m. MI Casa Tamale.

**Roll Call:**

Jo Ann Browne, Shawn McElroy, Tommy Springfield, Lil Rodgers, and Edna Stenberg. Shawn was appointed as recording secretary, as Edna was arriving later. George O'Neal was absent.

**Approval of March 22, 2018 Meeting Minutes:**

Motion by Shawn, 2nd by Tommy. All voted in favor.

**Guests in Attendance:**

Jimmy Junkin and Pat Hopkins.

**Officer Reports:**

**President:** Jo Ann said no updates from attorney regarding lawsuit regarding neighboring development other than that depositions will likely begin in July.

**Secretary:** No update.

**Treasurer:** No update. Specific information is discussed further in the Finance Committee Report.

**Committee Reports:**

**ACC:** No update.

**Finance:** Finance Chair Jimmy discussed continuing concerns with First Service and the accuracy and timeliness of their monthly reporting. He is continuing to work with them to address the issues.

**Beautification:** Lil discussed an area of dead grass in the landscaping near the front gate, and not having a good way to repair this area. There was general discussion about dead trees in the neighborhood and how best to remove these. Lil will be contacting a person about performing this work and will advise the board on cost for those that are the responsibility of the HOA. For those on individual owners' lots, they will be contacted.

**Roads and Safety:** No update.

**Social:** No update.

**Communications:** No update

**Other Business:**

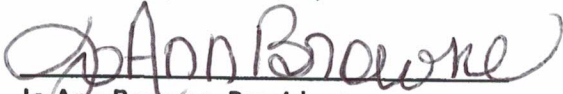
Jimmy discussed revised DCCR's and the upcoming homeowners' vote. Went through the revised DCCR's with board to ensure consensus on wording.

Pat discussed property in neighborhood with indoor tennis court/volleyball court and whether they are running a business. After his review, it appears they are running a volleyball club. More research is needed.

Next Meeting: May 24, 2018, following the Special Meeting to vote on DCCR Amendments.

Adjourn: Jo Ann adjourned the meeting at 8:35PM.

Respectfully submitted,

  
Jo Ann Browne, President

  
Shawn McElroy, Recording Secretary