

**Highlands Ranch HOA
Board Minutes for Regular Meeting
January 24, 2019**

Meeting called to order at 6:25 p.m. at Mi Casa Tamale

Roll Call: Board-- Jo Ann Browne, Shawn McElroy, Lil Rogers, Tommy Springfield; Guests--Jimmy Junkin

Approval of Prior Meeting Minutes – Motion by Shawn, 2nd by Tommy; all voted to approve December 6, 2018 minutes.

Committee Reports:

- ACC & Welcome – Pat Hopkins, Committee Chair, not present
 - No Report
- Finance – Jimmy Junkin, Chair
 - Reviewed prior month's financials, i.e. invoices, delinquency reports and payments of invoices.
 - Reviewed 2019 budget- Draft Budget went out to all board members. Any changes have been incorporated into the draft. Thus, consensus of board was that the budget is approved.
- Beautification – Lil Rogers, Chair
 - Discussed recent landscaping and any new planning. One of the plants that was put in is dead, it will be removed. Planning on putting in some more trees. Will also add an additional service for the weeds. These are included in the 2019 budget.
- Roads & Safety – Pat Hopkins (Tommy Springfield, chair)
 - Replaced stop sign near Browne house.
 - Large drain pipe is dumping water by front entrance from the water retainage pool on the neighboring retail complex.
 - There is a large dead cedar in the front entrance area, which needs to be removed.

 - Two lights in the front will be repaired.
 - We are missing electrical cords from front area. Pat will follow up with the workers for the developer.
- Social – Betsy & Shawn McElroy, Chairs
 - No Report
- Communications – Martha Grant, not present
 - No report

Annual Meeting:

- Will be held on Feb. 16, 2019 at the Fair Oaks Country.
- The Notice of Annual Meeting, including the Agenda, Ballots, Proxy and other information were sent to owners by email and was posted on the website. The one-page Notice was also sent by regular mail.

- The agenda/script for the annual meeting has been drafted and sent to the board members.

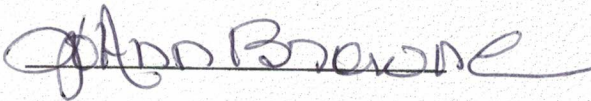
Other Business

- Altercation by a couple of homeowners. The matter was turned over to the authorities.

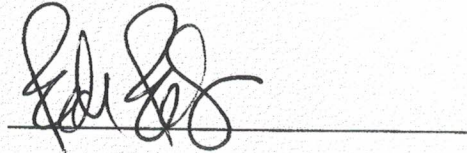
Next Board Meeting: Annual meeting see above.

Adjourn: Motion by Shawn, and seconded by Tommy, Meeting adjourned at 7:17p.m.

Respectfully submitted,



Jo Ann Browne, President



Edna Stenberg Secretary