

Highlands Ranch HOA

Board Minutes for Regular Meeting – March 7, 2019

**Meeting called to order** at 7:13 p.m. at Mi Casa Tamale

**Roll Call** – Board: Jo Ann Browne, George O’Neal, Tommy Springfield, Joe Zimmerman. Guests: Jimmy Junkin, Pat Hopkins.

Absent - Shawn McElroy, Lil Rogers

Members Present - None

**Appoint 2019 officers and committee chairs:**

- a. **Board Officers** – President (Jo Ann), Secretary (Shawn), Treasurer(Joe).
- b. **Non-Board Officers** – Assistant Treasurers (Jimmy, Aaron DeWispelare), Assistant Secretary (George/Jimmy).
- c. **Committee Chairs** – ACC: Pat; Finance: Jimmy; Beautification: Lil; Roads and Safety: Tommy; Social: Shawn & Betsy McElroy; Newsletter: Martha Grant.

For all of above, Tommy made a motion, seconded by Joe, all voted to approve the above nominations.

**Approval of Prior Meeting Minutes** – Motion by George, 2<sup>nd</sup> by Shawn, All voted to approve.

**Committee Reports:**

- ACC & Welcome – Pat Hopkins
  - Gate Issues – Installed new signs with new positioning to try and stop tailgaters.
  - New Members – Kits delivered to: None
  - ACC Requests since last board meeting - None
- Finance – Jimmy Junkin
  - Reviewed January 31 financials. February not available yet. Briefly discussed issues relating to the monthly review.
- Beautification – Lil Rogers, Chair
  - No Report
- Roads & Safety – Tommy Springfield
  - Several areas need base material and some asphalt added to make the shoulders of the roads safer as they have been eroded by rain. Rough estimate is \$15,000.
- Social – Betsy & Shawn McElroy
  - No Report
- Communications – Martha Grant
  - No Report

**Annual Meeting:**

- Reviewed draft of minutes from the 2019 Annual Meeting.
- Tommy made a motion, seconded by George, all voted to approve.

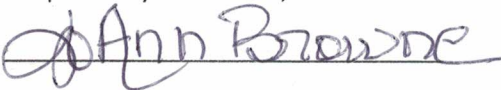
**Executive Session:**

Met with Tom Newton who gave a report on the status of the lawsuit. All discussion is subject to client-attorney confidentiality.

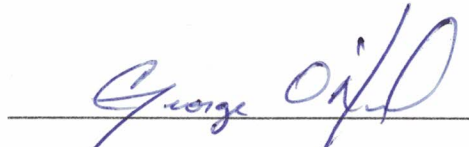
**Next Board Meeting:** April 25th at 6 p.m. @ Mi Casa Tamale

**Adjourn:** Motion by Joe, 2<sup>nd</sup> by Tommy, Meeting adjourned at 7:49 p.m.

Respectively submitted,



Jo Ann Browne, President

  
George O'Neal, Assistant Secretary