

**Highlands Ranch HOA  
Board Minutes for Regular Meeting  
April 23, 2020**

**Meeting called to order** at 6:48 pm via Zoom video meeting

**Roll Call:** Board: Jo Ann Browne, Max Martin, Tommy Springfield, Joe Zimmerman, Mary Teders, David Cerminaro. Guests: Jimmy Junkin and Pat Hopkins

**Approval of Prior Meeting Minutes** – Motion by Tommy to approve 3-4-20 minutes, second by Mary; all voted to approve.

**Committee Reports:**

- ACC & Welcome – Pat Hopkins, Committee Chair
  - a. No ACC approvals.
  - b. 27234 Ranchland View for Sale. Sales agent Gilmartin contacted Pat. New owner wants to expand house and wants to get approval from ACC prior to closing. Pat informed him that the ACC technically cannot give such approval prior to the new owner taking title. He should apply once the sales closes
  - b. No new member welcoming kits delivered.
  - c. Gate issues: Four new wheels were needed recently.
  - d. Wild hogs. Pat reported on the hogs that he had informed the board about by email on 4-15-20. He had gotten verbal approval to find and hire someone to trap the hogs. He has hired Valkyrie at \$850 plus tax per month beginning 5-1-20. Contract can be cancelled anytime with 30-day notice. Asked for formal approval. Motion by Tommy; 2<sup>nd</sup> by Joe; all voted to approve.
- Finance – Jimmy Junkin, Chair
  - a. Everyone received March 31 financials from Diamond. This is the first month in about 4 years that Jimmy has had no questions about them. Thus, Diamond doing a good job.
  - b. Reported that he asked Diamond to make the \$40k budgeted transfer from Reserve to Operating Fund in April and to pay \$28k of the amount owed by Operating to the Reserve Fund.
- Beautification--Elizabeth Rogers, Committee Chairman
  - a. Via earlier email, said she had not report.
- Roads & Safety – Tommy Springfield, Committee Chairman
  - a. Tommy and Pat filled some potholes.
- Social – Cynthia Shafer, Chairwoman
  - a. No report from Cynthia. Jo Ann stated that once the economy opens back up, we might want to have an event.

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- Communications – Martha Grant, Chairwoman
  - a. No report. Issued newsletter recently.

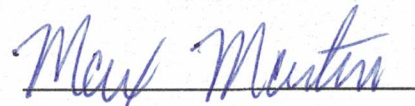
**Annual Meeting follow-up:** A member asked at the annual meeting about possibly widening the fast turn entry lane to allow a better access to the keypad. The potential cost of this was discussed and then the issue was tabled.

**Next Board Meeting:** May 28, 2020 at 6 PM @ Mi Casa Tamale (if opened)

**Adjourn:** Motion by David, 2<sup>nd</sup> by Mary, Meeting adjourned at 7:48 pm.

Respectfully submitted,

  
Jo Ann Brown, President

  
Max Martin, Secretary