

VILLAGES AT HIGHLANDS RANCH
July 22, 2008

This meeting of the Villages at Highlands Ranch Subassociation was held at approximately 6:30 P.M.

Quorum

Andy Parks Bill Mount Lynn Bryant

Randy Watt was present for the Managing Agent, (WSPS, Inc.).
Roger Mauer was present for DLC Landscape.

Homeowners Forum and Guests

Homeowners were present to discuss concrete, trees, and noise disturbances.

Approval of Minutes

The minutes of the meeting held on 5-29-08 were not available for review.

Maintenance Report

Mr. Mauer noted that during periods of high heat and low humidity that the turf will tend to haze out and the mid-summer fertilization is scheduled.

Management Report

- A. Slip and Fall- 1289L has sued all entities in regard to a fall in 12/06.
- B. Tax Prep- The engagement letter with Jim Moore was signed.
- C. Heater- To be installed by Kennedy Plumbing as soon as the unit is received.
- D. Water Billing- The Board will make a presentation to the Metr. District ASAP.

Delegate Report

There was no report.

Unfinished Business

There was no discussion.

New Business

Financials- Disbursements were approved and financials were accepted.

Banking- Signors for Bank of Choice should be Thomas Pichon, Lynn Bryant and Andrew Parks.

Adjournment

There being no other business to come before this meeting, upon motion duly made, the meeting was adjourned at approximately 7:30 P.M.