



**Homeowners Association, Inc.**  
A COLORADO NON-PROFIT CORPORATION  
8170 Hillcrest Way  
Parker, CO 80134  
303-841-8572

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**AGENDA**  
**PHA EXECUTIVE BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
**Wednesday, July 31, 2024**

**Call Meeting to Order:**

**Welcome New Board Member:** Marci Horn appointed from the ARC

**President's Remarks:**

**Guests:**

**Owners wishing to address the Board on Agenda items: Time Limit – Three Minutes:**

**Approval Minutes:**

Minutes of the Regular Meeting on May 22, 2024

**Financials:**

1. P&L Review/Balance Sheet

**Committee Reports/Updates:**

1. Architectural Review Committee (ARC) - Mark Griffin & Marci Horn
2. Community Services Committee (CSC) - Ted Opp
3. AD HOC Development Committee – Sonia Eyre

**New Business:**

1. Ratify Email Vote: Approve Estimate to Replace RV Lot Storage Lot Gates (\$24,747)
2. Chipper Days – Approve Bid from Matt's Maintenance (\$19,112)
3. Prairie Dogs – Entryway (\$1500)
4. Approve bid to Replenish Mulch at Lakeshore Park
5. Approve Amended Association Policy 12, Sign Policy
6. Douglas County School District Surplus Property Pinery

**Owners wishing to address the Board on Non-Agenda items: Time Limit - Three Minutes**

**Move to Executive Session:**

**Adjournment:**

**Next Executive Board Meeting:** Wednesday, September 25, 2024