



**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, May 22, 2024**

**Call Meeting to Order:**

Appoint James Glavin to Executive Board

**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 March 27, 2024

**Financials:**

1. P&L Review/Balance Sheet

**Committee Reports/Updates:**

1. **Architectural Review Committee (ARC)** – James Glavin & Mark Griffin
  - New Build at 6350 Ponderosa Way – Pending approval waiting to hear from attorney
  - New Build at 6152 Powell Road – Build plans were approved at April meeting
2. **Community Services Committee (CSC)** – Penelope Williams & Ted Opp
  - Garage Sale – June 14<sup>th</sup> & June 15<sup>th</sup>
  - Movie Night – June 22<sup>nd</sup> (movie starts at dusk)
  - Annual Picnic & Fishing Derby – July 27<sup>th</sup>

**New Business:**

1. Election of Officers
2. Ratify Email Vote: Apex Waste 6% price increase for April 2024
3. RV Storage Lot – Discussion
4. Approval – Bid to replenish mulch front entryway (\$34,830)
5. Approval – Bid to replenish mulch and edging Lakeshore Park
6. High Prairie Farms Metro District Property

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

**Adjournment:**

**Next Executive Board Meeting:** Wednesday, July 24, 2024