



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

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

Call Meeting to Order:

President's Remarks: Welcome our New Member Ted Opp, Appointed by the Community Services Committee

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

Approval Minutes:

Minutes of the Regular Meeting on November 15, 2023

Financials:

1. P&L Review/Balance Sheet

Committee Reports/Updates:

1. Architectural Review Committee (ARC) – James Glavin & Mark Griffin
2. Community Services Committee (CSC) – Deb Cain & Lisa Nemmers

New Business:

1. Tree Proposal from Jim McGannon(CSC) – Planting 39 New Trees
2. Annual Statements
3. Ratify Email Vote to Approve 2024 Budget
4. Ratify Email Vote: Motion to Approve Leaning Tree (entryway & dead trees)
5. Schedule Tour of North Park & Lakeshore Park (Board & CSC)
6. Insurance Policy for 2024

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

Adjournment:

Next Executive Board Meeting: Wednesday, March 27, 2024