



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, March 26, 2025

Call Meeting to Order:

Welcome New Board Members:

- Leslie Gaylord
- Andy Edwards

President's Remarks:

Guests:

- Apex Team
- Jim McGannon

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

Approval Minutes:

Minutes of the Special Meeting held via Teams on January 13, 2025

Minutes of the Regular Meeting on January 27, 2025

Financials:

1. P&L Review/Balance Sheet

Committee Reports/Updates:

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

New Business:

1. Ratify Email Vote to move forward preparing the covenant enforcing lawsuit
2. Ratify Email Vote: Irrigation Repairs to Front Entryway
3. Approve DRAFT 990 Tax Return for 2024

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

Adjournment:

Next Executive Board Meeting: Wednesday, May 28, 2025 (General Meeting - 7:30 p.m.)