

HIGHLANDS RANCH GOLF CLUB

Grounds Committee Minutes

March 18, 2010

Committee Members in Attendance: Dick Sides, Colleen Harvey, Jerry Rath, Tracy Lents, Melody Henson & Robert Jones. Also in attendance: Dave Kipp

Initially, the committee spent time renorming since this was the first meeting after the new board elections in February. The Grounds Committee will be working in a collaborative manner with the Board and with the Architectural Control Committee which was recently reestablished by the Board. The Grounds Committee reviewed the committee charter which details the scope and responsibilities of the Grounds Committee. Additionally reviewed were the 2009 & 2010 budgets and the 2009 water usage and savings.

Pagoda Lights: The committee is very appreciative of Don Monahan's expertise and leadership with the pagoda lights project. The committee recommends that a study session be held in April when Don is available to lead the discussion. Board members and ARC members would also be invited to participate.

Fences: The committee recommends that the Board approve a condition study of all fencing, to be completed as a component of the upcoming reserve study or by a private contractor, and to be finalized as soon as reasonably possible. The study would include all HOA metal fencing, the wood fence and also the metal fencing

that Turnbury/Birkdale mistakenly painted which belongs to the HOA. Study variables would include, but not be limited to: safety, structural integrity, maintenance needs, and expected fence life.

Tree Care Bid: The committee examined a three year tree care proposal from Keesen. Grounds Committee members believe that it is imperative to proactively maintain structural integrity and health of trees to not only enhance the community but also to protect property values. The committee authorized Robert, Melody and Diane Ball to meet with Keesen next week to obtain additional details on the tree spraying and pruning project. If specific variables are confirmed, then the Grounds Committee subsequently recommends approval of the bid to the Board.

Mulch Bid: The committee recommended that the Board approve the Keesen bid for mulching 289 trees.

The next meeting of the Grounds Committee will be scheduled after the pagoda light study session occurs.