



**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 28, 2025**

**Call Meeting to Order:**

**President's Remarks:**

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

**Approval Minutes:**

Minutes of the Regular Meeting on March 26, 2025

Minutes of the Special meeting held in Executive Session April 24<sup>th</sup>, 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. Fire Mitigation of Open Spaces (\$11,800)
2. Approve Removal of Dead Trees at Front Entrance (\$5,200)
3. Baseline System Testing and Warranty Renewal
4. RV Storage Lot – Update on Construction
5. RFP for Trash Removal Contract – Review

**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.)**