



**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, September 24, 2025**

**Call Meeting to Order:**

**President's Remarks:**

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

**Guests:** Craig Campbell

**Approval Minutes:**

Minutes of the Regular Meeting on July 23, 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. Approval of Trash Contract for 2026-2031
2. Ratify Email Vote: Repair Decking Playground Equipment at Lakeshore Park (\$13,672.08)
3. Douglas County Court House - Mediation on September 29, 2025, at 11:30 am
4. Approve Chipper Days Contract – Matt's Maintenance (Awarded \$7500 from Douglas Wildfire Mitigation Cost- Share)
5. Approve Estimate from Ponderosa Property Maintenance – Apply Winter Weed & Feed \$600.00
6. Approve Estimate from Curtis & Sons – Repair non-potable water
7. Approve Bid to Re-mulch Front Entryway

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

**Adjournment:**

**Next Executive Board Meeting: Wednesday, November 26, 2025**