



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, January 28, 2026**

**Call Meeting to Order:**

**President's Remarks:**

**Guests:**

**Approval Minutes:**

Minutes of the Regular Meeting on September 24, 2025  
Minutes of the Regular Meeting on November 19, 2025  
Minutes of the Executive Session held on November 19, 2025

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

**Financials:**

1. P&L Review/Balance Sheet (January – December 2025)

**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
  - a. Pinery Planned Development, 34 Amendment: Request for a planned development amendment initiated by the Board of County Commissioners to re-categorize undeveloped school land with the Pinery PD. (Information attached)
  - b. Pinery Meadows – Project #SB2025-045: Comments sent back to Douglas County on January 9, 2026 (Letter attached)

**New Business:**

1. Election of Officers for 2026
2. Ratify Email Vote to Approve 2026 Proposed Budget
3. Approve Final Contract for Apex Trash Removal Service for April 1, 2026 – March 31, 2031

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

**Adjournment:**

**Next Executive Board Meeting: Wednesday, March 25, 2026**