

## Meadow Vale Farm Homeowners Association Board Meeting Minutes: 5/24/04

Paul Hallmark called the meeting to order with all board members present. Present for neighborhood input and board transition were Denny Farnsworth, Dennis Adler and Todd Feaster. Present from Greenbriar Management Company was Bob Reed. April minutes were approved.

Officers were selected and are as follows:

Paul Hallmark – President  
Carrie Shellenberger – Vice President & Welcome  
Yvonne Eyk – Treasurer  
Mark McDowell – Secretary  
Rod Schmidt – Communications  
Kathy Oliver – Architectural Review  
Steve Koch – Landscape Review

The board discussed the May 7 and May 14 letters from the Elms Board of Directors. Dennis Adler suggests that we have a plan for continuance of maintenance of the irrigation pond and equipment. Several MV Farm residents have come forward and offered to be trained by Dennis. Rod Schmidt will head up a Water Maintenance Committee to start the training.

It was suggested that an information-sharing meeting be held with the Elms board leadership. We nominated Rod Schmidt and Paul Hallmark to meet with two of their board members to try to gather information on their topics of concern and to develop a dialogue.

Welcome: Carrie S. gave an account of the new residents moving into MV Farms.

Landscape & Roads: WCR 5 ½ needs improved drainage by the little pond. The county has approved by letter our use of road base in that location. Steve K. will meet with John Stippich, Bob Reed, and Floyd Oliver on this issue. When road base is applied, we will also use road base to widen the cul-de-sac at the end of Blue Mountain. The two crabapple trees by the MV Farm sign have died and will be replaced.

### Architectural:

1. Todd Feaster appeared before the board and submitted a drawing. He wants to pour more concrete around his home for a hot tub pad and walkways. The board approved his request.
2. Richard & Linda Carey submitted a request to install a sunroom. Colors and siding will match the home. They are enclosing an already-covered existing porch. The board approved the request.

3. John & Carrie Schellenberger submitted a request to install a sunroom. It covers about 2/3 of the existing porch. Landscaping plan also submitted. The board approved the request.
4. John & Sue Stippich submitted a request for a change in paint color for their home. The board approved the request.
5. John & Sue Stippich submitted a request to enclose their patio in glass. Siding & windows to match the house. The board approved the request.
6. Darren & Kim Lasko submitted a request to place a playhouse in their back yard. They will submit a landscape plan later. The board approved the request pending the following conditions: lap siding, playhouse & trim colors, and roof color to match the home and no aluminum windows.

Old Business:

1. From the annual meeting: Three “no dumping” signs to be posted at the school site. A “no motorized vehicles on greenbelt” sign to be posted in the postal center. Neighborhood guidelines and need for signage is on the agenda for next month’s meeting.
2. From the annual meeting: The request for recycling bins. Bob Reed has no answer back yet from Waste Management. Will be on next month’s agenda.
3. Cleanup Day: an item for next month’s agenda.
4. Bob Reed is researching a new insurer for all our insurances at a substantial savings. We will discuss further in the June meeting.

New Business:

1. Denny Farnsworth has offered to do the tax return for MV Farm Homeowners Association for the year ending 5/31/04.
2. Future board meetings will be held on each 2<sup>nd</sup> Monday of the month. Next meeting is June 14 at 7:00 p.m.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Mark McDowell  
Meadow Vale Farm HOA Secretary