

Meadow Vale Farm Homeowners Association Board Meeting Minutes: 8/9/04

Paul Hallmark, President, called the meeting to order. In attendance were: Carrie Shellenberger, Kathy Oliver, Paul Hallmark, Steve Koch and Mark McDowell. The minutes of July's meeting were approved.

Yvonne Eyk, Treasurer, led a discussion of aged receivables. The board will ask Bob Reed to send an encouraging letter for people who are 60-90 days delinquent to gradually catch up.

Recycle Service ballots were collected and will go to Bob Reed for tabulation.

Carrie Shellenberger, Welcome, reports no news since last meeting on a possible neighborhood park. Signs have been posted by the school district on the vacant lot: "St. Vrain School District: No Trespassing; No Dumping".

Steve Koch, Landscaping: Steve will get the Superior asphalt bid itemized so a decision between asphalt companies can be made next meeting. This bid is in reference to the turnaround at the end of Blue Mountain Road.

Kathy Oliver, Architectural: Board agreed that painting a home the exact same color as before requires no board approval.

1. The board approved the painting proposal for Kaczeus @ 1915 Meadow Vale Road, with a reminder that the front door and pergola will be painted the base color or the trim color or will have a natural wood finish, consistent with the association's architectural guidelines.
2. The board approved the painting proposal for Bustillos @ 1935 Blue Mountain Road.
3. The board approved the painting proposal for Sodja @ 1868 Meadow Vale Road.
4. The board approved the landscape final plans for Eaton @ 2157 Blue Mountain Road.
5. The board approved the dog run plans for Schmidt @ 2274 Meadow Vale Road.
6. The board approved the breakfast nook plans for Feaster @ 2211 Meadow Vale Road.

Other new business:

1. Covenant issues:
 - a. A letter from Bob Reed was approved for 1868 Meadow Vale Road.
 - b. A letter from Bob Reed was approved for 2111 Blue Mountain Road.
2. The next board meeting will be September 13, 2004.

Old Business:

1. The status of a Water Maintenance Committee was discussed. It is a high priority and urgent and Rod Schmidt, Communications, will be asked to move on it.
2. To be discussed next meeting: Reserve Analysis bids.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Mark McDowell
Meadow Vale Farm HOA Secretary