

## **Meadow Vale Farm Homeowners Association Board Meeting Minutes: 4/18/05**

The meeting was called to order at 7:00 p.m. The following members were present: Yvonne Eyk, Kathy Oliver, Carrie Shellenberger, Paul Hallmark, Rod Schmidt, Mark McDowell. Also in attendance were Bob Reed, Bill Norris, Kris Hulse (Metron) and Wayne Cass (Metron).

There was a motion to accept as published the notes from the previous board meeting.

Kris Hulse and Wayne Cass made a presentation of the AMIAD SAF Filtration system as well as a proposal for installation of the system. Discussion followed regarding cost of the system, need for the system to protect the homeowner's individual irrigation systems, size of the filtration screen, and time of possible installation. Bill Norris delivered copies of a 5-page analysis to each board member, and was recognized for the amount of work he's done in researching our need for such a system. Hulse & Cass will attend our annual Homeowner's Association meeting and make a brief presentation.

Bob Reed presented the financial reports for March. A copy of the budget has been mailed to all homeowners. An updated phone list will be distributed with the next water bill.

The Elms association needs a legal document that allows them to use the pump and the pond for irrigation. Ownership of the pond and pump house and system remains with Meadow Vale Farm. We continue to work toward an agreement with the Elms.

A working Irrigation Manager Agreement with Buzz Goldman has been signed.

### **NEW BUSINESS:**

Possible mosquito solution for the ponds is Mosquito Barrier, a garlic-based spray that contains no poisons or harmful elements. The board agreed to purchase four gallons so that the small pond at the entrance to MV Farms and the irrigation pond can be sprayed, as well as any standing water in the neighborhood. This will be a test program.

Bob Bush (2197 Meadowlark) has asked about mowing and weed control on the area between homeowner's property lines and the streets. CoCal will take care of those areas.

Landscaping: Mulch is to be installed at the MV Entrance Sign and at the Mail Center.

Architectural: The board accepted the Muns' brick proposal.

The nominating committee has nominees for the vacant seat on the board. Ballots will be printed with the two names and room for any write-in candidates.

The board went over the proposed agenda for the annual May board meeting to be held May 7 at the Senior Center from 1:00 to 4:00 p.m.

The board expressed its thanks and appreciation to board member and president Paul Hallmark, whose term will expire this next month.

There being no further business, the meeting was adjourned.

Respectfully submitted,  
Mark McDowell, HOA secretary