

Minutes for the MVF HOA meeting of 8 May 2006

Present were:

Bill Norris
Mark Mc.Dowell
Judy Franco
Yvonne Eyk
Joan Blossom
Bob Reed

Absent was:

Paul Eaton

Minutes were approval from special meeting 24 April

The board members agreed to meet every second Monday of the month at the Centennial bank at 7:00 PM.

Treasurer's report: A CD has matured and been renewed for another year.

The board has approved Randall Stanton's new fence at 1957 MVR.

Officer elections:

Since three new members were elected to the board at the Annual Meeting on 6 May, a priority of this meeting was to elect new officers.

The new officers are as follows:

President	Bill Norris
Vice President	Mark Mc.Dowell
Treasurer	Judy Franco
Secretary	Andy Abendschein
Architectural/Landscape/Welcome committee	Yvonne Eyk & Joan Blossom

Andy volunteered to put various documents on the website. These will include things like covenants, sprinkler information, etc. We will need to transcribe some documents from paper into electronic form, and merge some of the documents from several source versions.

A number of sprinkler questions were brought to the attention of the board:

How is it scheduled? Do all circuits work? There appears to be an overwatering problem near the pump house, etc.

Bob took note of them for the maintenance guys to check out.

It is planned that the functioning of the system be monitored for a little while before making any adjustments. As the weather gets hotter and drier, usage by homeowners will ramp up. This is likely to influence flow rates around the neighborhood.

Bill questioned the group regarding a tour of the pump house by the board members. Subgroups can contact Bill to take a look at how the pump house is put together.

Paul Eaton has been unable to attend most HOA meetings over the course of the past year. There was discussion as to whether his position should be replaced. Should he resign, the board can appoint another member to complete his term according to the by-laws.

It has been observed that the three-year cycle of board member turn over is currently 3-1-3. Bill suggested that it would make more sense to have a three-year cycle of 2-2-3 for better continuity. How can this be changed? According to the by-laws, the executive board has authority to make such a change (Section 1 Article IV). Bill indicated that he would be willing to extend his term, which would then initiate the three-year cycle of 2-2-3. The board approved this suggestion.

It was decided to post the times and location of the board meetings in the mail center and on the website so that all residents are aware of them.

Respectfully Submitted,

Andy Abendschein
Secretary