

Meadow Vale Homeowners Association Board Meeting Minutes...April 10, 2006

President Carrie Shellenberger called the meeting to order at 7:05 p.m. Present were board members Yvonne Eyk, Kathy Oliver, Bill Norris, Steve Koch, Carrie Shellenberger and Mark McDowell. Bob Reed was also in attendance.

A motion to approve the minutes from last meeting was approved.

Property Manager's Report (Bob Reed):

- Bill Norris & Buzz Goldman are monitoring the irrigation system & water supply & will notify Bob Reed when the water is imminent.
- CoCal will check that all residents' irrigation valves are closed & flush the system & will open the common area irrigation system first. Then a notice will be posted at the mail center when it is time for residents to open their systems.
- Buzz G. cleaned out the drainage ditch off WCR 5.5. Buzz also cleared the silt from in front of the inlet pipe to the irrigation pond. This keeps us from having to dredge the pond for now.

Old Business:

- There have been problems with late-night parties in the parking lot at the Cove. We will address the situation in our newsletter, and ask for cooperation from any MVFarm residents involved.
- We will ask Larry Heil if he will clear the irrigation ditch and we will compensate him for damages caused by MV Farm homeowners. The ditch is located along the western edge of MVFarm. Mr. Heil farms the land directly to the west.

New Business:

- The board discussed planning details for the annual meeting, which is scheduled for Saturday, May 6.
- The weeds and grass in the asphalt on Meadow Vale Road will be sprayed by CoCal.
- Bob Reed will put a radon gas alert as an announcement in the newsletter, in case any MV Farms homes might be affected.
- Larry Hart, homeowner, submitted landscape plans. After review, the board approved the plans.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Mark McDowell, MVFHOA Secretary