

Minutes for the MVFCA meeting 9 April 2007

Present were:

Bill Norris, Joan Blossom, Yvonne Eyk, Mike Stember, , Heath Hill, Andy Abendschein, and Bob Reed

Absent was Mark Mc Dowell

A correction to last meeting's minutes has been made. Under the section titled 'New Business', the second sentence should read:

The board proposed an increase in the dues beginning in June to \$85.00/month.

Property Manager's report

There is nothing out of the ordinary to note regarding the financial figures for the last month. An irrigation expense appears this month to cover fees regarding water shares maintenance.

The meeting room at the firehouse on Pace street has been reserved for 5 May 2007. We are responsible for any cleanup required to leave the room in the condition in which we found it. A newsletter announcing the annual meeting will be mailed shortly.

Treasurer's Report

Our taxes are due on July 15th. Bob will prepare the documents in time for their submission.

Architectural & Landscaping Committee

The Marriott's (1774 Meadow Vale Rd) have submitted a proposal for a horse stall. This proposal has been approved.

A proposal by the James' (2132 Meadowlark Place) has been submitted to add a second-level entry into their outbuilding with access via a metal stairway. This proposal has been approved.

The Bogen's (2168 Meadowlark Place) would like to lay a concrete front porch and walkway on the west side of their house. This proposal has been approved.

Welcoming Committee

Nothing to report

Public relations Committee

The pump house open house was held on 31 March with 7 residents attending.

Irrigation

Metron is rebuilding the pressure Relief valve due to serious corrosion. They are also repairing the cooler valve which has a week flapper. These valves will be reinstalled during spring startup work.

Metron is tentatively scheduled for Spring Startup on 17 April.
The pumphouse open house was held on 31 March. A number of homeowners took the opportunity to check out the equipment.

As of this writing, there is no indication as to when we will receive water in our ditch. The best guess is that water may begin flowing on or about the 15th of April.

We are working with homeowners located near the pumphouse to access a WiFi signal for pumphouse monitoring. Doing so would obviate the need to fund a dedicated phone line to the pumphouse for monitoring.

At this point, all software for the pumphouse monitoring project has been written. We now only need to procure a computer board to host the software and communications equipment, and access to a WiFi router.

Old/Unfinished Business

United Power will come out during the week of the 23rd or 30th to provide power for the irrigation timers. A pedestal will be installed at each light pole that needs to power an irrigation timer. These pedestals will include a breaker that we will probably have to pay for. United Power has agreed to restore power to the disconnected irrigation timer pending completion of their installation work.

New Business

Some discussion about preparation for the annual meeting. We will need to elect two new members at the annual meeting.

Recorded: Andy Abendschein
Secretary