

## Minutes for the MVFCA meeting November 10, 2008

### **Present were:**

Bill Norris, Anne Shelton, Mike Stember, Candace McCarthy, Greg Dyer, Bob Reed

### **Absent was:**

Andy Abendschein

### **Property Manager's Report:**

Bob Reed provided update on communications with Johnson Paving company.

Irrigation Charge: Fiscal Year runs May-June, billing cycle occurs in November. MVFarms and MVElms each responsible for half. This cycle generates a cost of 143.20 per MVF household. This is an increase of approximately \$8 per household—factors included electricity (more pump run time), supplemental water, repairs, late start (late start reduced costs).

Board approved \$143.20 charge.

Mr. Reed offered to include any pertinent news items in upcoming newsletter.

### **Treasurer Report:**

Nothing new to report.

### **Architecture/Landscape Committee:**

No pending requests, no Public Relations activity this month.

### **Irrigation:**

General discussion of pros/cons regarding this backup pump alternatives and irrigation system flow rates this past summer.

- Most recent tests indicate pumps are functioning at optimal capacity
- A 4<sup>th</sup> pump would require consideration for electrical configuration
- Oldest pump has accumulated 12K operating hours
- Bill Norris will prepare an informational powerpoint to organize the desired goals/alternatives

General discussion regarding options to improve stability of pond road surface. Bob Reed will provide information on options.

Item regarding cleaning of the pond drainage ditch is a carryforward.

### **New Business:**

Communications continue with St. Vrain Valley School District regarding Oliver's agreement with the District pertinent to the reserved school property.

Sprinkler shutdown: Some residents reported difficulties working with the provided generator time this year, Board had a general discussion of options that might help for next year.

General discussion of options to utilize county tree seedling program to start more substantive treeline along southern boundary of MVF (HY 119). Discussion included work requirements to plant, irrigate and maintain eventual end-state. Anne Shelton will research details to further group consideration.