

Minutes for the MVFCA meeting 11 February 2008

Present were

Bill Norris, Joan Blossom, Andy Abendschein, Mike Stember, Greg Dyer, and Bob Reed.

Absent were, Heath Hill, Kathy Nelson,

The 14 January 2008 meeting minutes were approved as posted.

Property Manager's report

Nothing of significance related to the budget to report.

Old/Unfinished Business

We have re-signed the grounds maintenance contract with CoCal for another year. They did not offer a two-year renewal for this year.

The entrance sign was removed and delivered to the Blossom's for cleaning. Lisa Black had volunteered to repaint it, but she has hurt her hand, so it looks like Bill and Joyce will be painting it.

The Lefthand Water District has informed us of their new rates for domestic water effective 1 Feb 2008. Since these costs are a direct pass-through, they do not impact our budget.

Treasurer report

Nothing of significance to report.

Architecture/Landscape Committee

The following have submitted proposals for review:

The Oliver's (2385 Homestead Pl.) Requested to fence their backyard with a standard three rail wood fence.

This was approved by a majority of the Board Members via email vote.

Welcoming Committee

Nothing to report

Public relations Committee

Nothing to report

Irrigation

Old/Unfinished Business

- a) Paul Eaton has received the spotlights to be placed at the entrance sign to illuminate at night. The lights will be placed after the sign is reinstalled. A hearty

'Thank You' to Paul for installing these!

- b) Mike Stember will establish a Gmail account we can use to broadcast IMPORTANT messages to homeowners that provide their up-to-date email addresses. By necessity, this is for one way communications only, and will not preclude important notices being posted in the mail center.
- c) Bob Reed created a website (www.grnbriar.com) that includes information about Meadow Vale Farm. It includes LEGAL DOCUMENTS, FINANCIAL INFORMATION, NEWSLETTERS, MEETING MINUTES, GENERAL INFORMATION such as where our services come from i.e. telephone, television, newspapers, electric, water, sewer, fire protection, etc.
- d) The stop sign at the main entrance to Meadow Vale Farm is still short and leaning. Bob Reed will reset it in concrete as soon as conditions allow.
- e) Many other stop signs in the neighborhood are tilting and getting wobbly. They will be set in concrete when circumstances allow. Greg Dyer will check in Larry Hart can help us left the signs out and dig new holes with his Bobcat.

New Business

- a) a. We've received CoCal's proposal to renew their 2008/2009 contract and annual cost of \$18,997.32 (\$1583.11 monthly). This is a 2.9% increase over the 2007/2008 contract. The proposed contract fees were reviewed by the board members via email and the board decided to accept CoCal's proposal without requiring formal competition.
 - i. CoCal's contract for the 2007/2008 season had an annual cost of \$18,444.00 (\$1,537.00 monthly).
 - ii. An email vote resulted in the majority of the board approving renewal of CoCal's contract.
- b) b. CoCal will be directed to remove Russian Olives near the irrigation pond.
- c) c. Community liability for kids on/at ponds? Parents please remember the extreme danger that can be present with kids on ice.
- d) d. Problems with traffic during construction of the new bridge on Highway 119.
-There is probably nothing that we can do
- e) e. The date for the Annual meeting has been set for 3 May 2008, 1:00 PM.
- f) f. We will be discussing the budget for the coming year at our next meeting.