

## Minutes for the MVFCA meeting 15 April 2008

### **Present were**

Bill Norris, Joan Blossom, Andy Abendschein, Kathy Nelson, Bob Reed, Austin Abendschein, Mike Stember

Absent were, Heath Hill, Greg Dyer

The 10 March 2008 meeting minutes were approved as posted.

### **Property Manager's report**

Budget for 2008/09

#### Old/Unfinished Business

1. The weather has not been warm enough yet to allow re-application of the seal coat to our roads.
2. We have a reservation at the fire house for the annual meeting on May 3<sup>rd</sup>.
3. The contractor dredging the irrigation pond was on site last week and this week. At this point he is done, and Buzz will spread out some of the remaining dirt this week.
4. We have arranged to have the streets at the entrances swept to remove the sand from winter. This should happen sometime within the next two weeks.

#### New Business

1. Irrigation water should be available in the ditches sometime in the next few weeks. We'll need to inform homeowners about the startup procedure and remind CoCal to blow out the common area system as they set it up.

### **Treasurer report**

No treasurer report this week.

### **Architecture/Landscape Committee**

The following have submitted notices that they would like to use some different colors for paint on their properties:

- a. Heath and Kathleen Hill (2090 Blue Mountain Road): house.  
This request was approved.
- b. Dan and Jean Smith (2132 Meadowlark Pl): house.  
This request was approved.
- c. Bill and Joyce Norris (1872 Blue Mountain Road) : doors.  
This request was approved.

Owens/Marnich (2157 Blue Mountain Road) intend to fence around the remaining perimeter of their back yard.

This request was approved with a reservation that the gates be changed for ones that better fit in with the character of the neighborhood.

## **Public relations Committee/Welcoming Committee**

Nothing to report

### **Irrigation**

- a. Irrigation water is estimated to be available about 27 April 2008?
- b. Anything Underground cleaned the sump well on or about 7 April 2008?
- c. Dredged pond inlet area 4/10-4/15.
- d. Metron startup services are scheduled for 25 April 2008 at 9:30 am?
- e. Andy placed a metal shelf in the pumphouse for the monitoring computer
- f. Andy expects to install the monitoring computer with updated software and UPS donated by Bill Norris this weekend.

### **Old/Unfinished Business**

- a) Bob Reed reset the stop sign at the main entrance to Meadow Vale Farm.
- b) Other stop signs in the neighborhood that were tilting and getting wobbly were reset in concrete. In some cases, the distance from the street was adjusted to keep them more consistently located.
- c) The following contributed the labor required to finish this work: Todd Feaster, Bruce Frederiksen, Rod Schmidt, Joan Blossom, Greg Dyer, Mike Stember, Bill Norris, and Andy Abendschein.
- d) Bob Reed is checking with our insurance carrier for recommendations on how to deal with any liability concerning our ponds. It has been confirmed that the existence of these ponds does not, in and of itself constitute a liability to the Homeowners Association. Therefore, no action needs to be taken
- e) The annual HOA meeting is scheduled for 3 May 2008 at 1:00 PM. Cookies and water will be provided.
- f) CoCal has been directed to remove the Russian Olive trees near the irrigation pond.
- g) Lisa Black has reserved the community tent for May 23-25.
- h) The City of Firestone is planning to annex Firelight Park parcels one through three (Fairview Estates at SH 119 and Fairview Ave. Longmont has tried to annex the Colorado Highway 119 right of way to block Firestone.

### **New Business**

- A. The Life Bridge Christian Church has applied to the City of Firestone for Annexation.
- B. The City of Firestone amended their Master Plan to include all of the area on and between CO Highway 119 and Weld County Road 26 from Weld County Road 7 to Fairview Avenue. This expanded Master Plan includes all of Meadow Vale Farm, The Elms at Meadow Vale, and The Cove at Meadow Vale.
- C. Buzz has completed burning of the ditches. He hired a helper for the actual burning, but failed to get prior permission as was required in his previous contract.
- D. Buzz received an insurance bill for approximately \$90. Because it was near due,

- he paid it directly. He did not understand the reason for the bill increase.
- E. A section of the 3-rail fence between MVF and the elms is down near the cotton wood tree. Is it time we once and for all fix it with a walk-through gate that does not allow motorized vehicles or horses to pass? Do we need to post leash law rules, etc, etc. at the gate?
  - F. Now Firestone plans to annex Life Bridge property. Flagpole annex west on Right-of-ways on WCR 24, North on WCR 7, West on WCR 26 to the North edge of Life Bridge property. Annex the northern part of the Life Bridge flag. State Statute limits how much of Life Bridge property can be annexed at one time because of the lack of contiguous boundaries. Enclaves surrounded by Right of Ways are not eligible for forced annexation (meaning that Meadow Vale Farm would not be subject to forced annexation).
  - G. CDOT is reclassifying CO 119 from an expressway to some lower rating. Two changes that may come with this reclassification are:
    - I. Lower the speed limit to 55 mph.
    - II. Add a traffic signal at WCR 5.5.

These minutes were recorded by Andy Abendschein, Secretary.