

## **Minutes for the MVFCA meeting June 8, 2009**

Present were: Bill Norris, Anne Shelton, Mark Schroeder, Bob Reed (Greenbriar Management Co.)  
Missing were: Candice McCarthy, Greg Dyer.

### **1. Property Manager's Report**

- a. The financial report for May is the last for FY 2008/2009. Income is \$2,749.00 below budget only because less domestic water was used during the year. Total expenses are under budget by \$7,027.00 with Sprinkler Repair being the only expense category significantly over budget. Details of the budget were reviewed for the Boards edification.
- b. A section of the rail fence west of 2143 Meadow Vale Road was taken down again. Bob Reed inspected the fence and will install a walk through gate later this week.
- c. We have received a proposal from Superior Asphalt to do this year's crack sealing for \$4,995. The board accepted this bid.

### **2. Treasurer's Report**

- a. Left Hand & St. Vrain Water Conservancy District was paid for the 2009 supplemental water.

### **3. Architectural / Landscape Committee**

The following have submitted proposals for review:

- a. Gene Bragalone (1957 Meadow Vale Road) requested renewal/approval of a previously approved sun room, which was delayed due to shortage of shingles. Approval granted.
- b. John & Wilma White (2032 Meadow Vale Road) requested approval for a deck adjacent to their recently approved sun room. Approval granted.

### **4. Public Relations / Welcome Committee**

- a. None

### **5. Irrigation**

- a. Metron completed a performance evaluation of the pumps on 5/19/09. The graphs indicate all three pumps are performing near design capacity.
- b. An Application For Electric Service will be made to United Power as one of the first steps to acquire the new 150 KVA transformer.
- c. Bob Reed will verify the operation of sprinklers between 3032 (White) & 2056 (Martinez) Meadow Vale Road. These sprinklers have been troublesome in the past.

### **6. Old/Unfinished Business**

- a. Bob Reed will replace the faded stop sign at the entrance below the mail center.

7. **New Business**

- a. Bob Red will send a letter concerning a red inflatable toy draped across a rail fence in the backyard.
- b. Bob Reed will add road base around the cul-de-sac at the west end of Blue Mountain Road. Traffic has caused it to settle/move, causing water puddles to form and the asphalt to crumble along the edges.
- c. A question concerning Waste Management charging \$3.00 to \$6.00 each for additional trash totes has come up. Bill Norris will attempt to collect Waste Management bills reflecting these different rates. From there we will contact Waste Management about the apparent discrepancy.
- d. Bob Reed will treat the Maple trees in front of mail center for chlorosis or low iron.

These minutes were prepared by Bill Norris, President