

Meadow Vale Farm Community Association

August 10, 2009 - Meeting Minutes

Present were:

Bill Norris, Bob Reed, Greg Dyer & Mark Schroeder

Absent: Anne Shelton and Candace McCarthy

1. Property Manager's Report

- a) Brief financial report from Bob Reed, "our income is up, expenses are slightly down"

2. Treasurer's Report

- a) Nothing outstanding to report.

3. Architectural / Landscape Committee

- a) Nothing outstanding to report.

4. Public Relations / Welcoming Committee

- a) Nothing outstanding to report.

5. Irrigation

- a) Greenbelt sprinklers near 2032 Meadow Vale Road are now working.
- b) A leak near the pump house is in the filter cleaning discharge line. A decision by the board to wait until spring to fix it.
- c) 4th pump bid- There was a motion to approve the new quote with higher cost. Motion was approved. The ultimate cost of the pump will be higher than what was discussed at the annual homeowners meeting. Homeowners will be notified of the additional cost. Note: Equipment is identical to the original bid. This is to be noted in the letter to the homeowners. Bob Reed will find out the actual amount after United Power completes their installation of the pump.

6. Old/Unfinished business

- a) Superior asphalt is still working on the patching/repair.

Meadow Vale Farm Community Association

August 10, 2009 - Meeting Minutes

- b) The road base around the cul-de-sac at the west end of Blue Mountain Road has settled/moved. The depressions along the sides are causing water puddles to form and the edge of the asphalt to crumble. We need a small amount of road base to build it back up level with the asphalt. Bob Reed will handle.

7. New Business

- a) Five letters were written to homeowners concerning yard maintenance; several responses have been received, some issues have been resolved and some are still incomplete. Bob Reed will follow-up on those that are incomplete.
- b) The homeowners at the corner of Meadow Vale Road and Blue Mountain Road intersection have trimmed the trees at the street sign. Visibility of the Blue Mountain Road sign has improved considerably. A decision was made to wait until fall to decide if additional trimming is necessary.
- c) We may need to address the overflow ditch (from the pond) to improve drainage during high runoff events. (Similar to work done by Buzz earlier this year just south of MVR.)
- d) Anne Shelton will look into purchasing new Neighborhood Watch signs for the community.

These minutes were recorded by Candace McCarthy, Secretary