

Minutes for the MVFCA meeting 13 April 2009

Present were

Bill Norris, Bob Reed, Joan Blossom, Mike Stember, Andy Abendschein, Anne Shelton, Candace McCarthy

Absent was

Greg Dyer

1. Property Manager's Report

- a) The proposed 2009 Budget was presented last month & needs to be approved.
- The proposed budget for 2009 was approved.
- b) We need to set the agenda for the annual meeting on May 2, 2009 so a meeting announcement, agenda and the 2009 budget may be mailed to homeowners this week.
- It was decided that the 'standard' agenda (that was used last year) will be used again this year, with a couple of item additions.
- c) Have people been identified to run for open Board positions?
- Yes
- d) The meeting room at the Fire Station does not have a power point projector we can use.
- e) If Boulder Co. allows the HOA to have some of the trees from Lafayette, I have some thoughts on how the HOA might take advantage of that possibility.
- Some discussion ensued about the logistics of moving any trees that may be made available to the HOA. For example, trailering the trees, digging holes, locating telecommunications lines, etc. If we can get these trees, it would be a terrific opportunity to increase the appeal of our neighborhood at a minimal cost since the only costs incurred would be for transportation and planting.

2. Treasurer's Report

Nothing of significance to report.

3. Architectural / Landscape Committee

Paul Hallmark, 1694 Blue Mountain Road requests permission to park a POD (portable storage) on his property. This would be for temporary storage while some work is done on his garage.

- This request was approved, with the expectation that the POD would be removed within 30 days.

Gil Malmgren, 1915 Meadow Vale Rd. Submitted plans for some landscaping improvements. This would include some tree removal and replacement, as well as adding some bushes and vines.

- This request was approved with the proviso that any vines which grow along common area fencing may be subject to damage due to future fence repairs, and

that the homeowners association is not responsible for any damage that may occur due to weed control along the fence.

4. Public Relations / Welcoming Committee

1. The house at 2000 MVR has been recently purchased. A welcome package will be presented to them shortly after they move in.

5. Irrigation

- a) The Pond Inlet area was dredged.
- b) Gravel was added to the Road to the Pump House and Pond.
- c) Arrangements were made with Kent Nelson to use 1.1 shares of his water again this year. He has been paid \$55.00 to cover his fees.
- d) Buzz completed burning our ditches.
- e) Received word from Buzz that the Oligarchy Ditch Company may take over control of our head gate by changing padlocks.
- f) It was decided to schedule an open house at the pumphouse on Saturday, 2 May from 5:00-7:00pm (after the annual HOA meeting). Anyone who is interested is welcome to come and take a look to see the magic of how water is delivered to the neighborhood households. People from the Elms will be invited to attend as well since they bear ½ the operational costs.
- g) An addition has been made to the pumphouse monitoring software that will generate notification emails if updates have not been received from the computer in the pumphouse within some specified amount of time. This is intended to provide a mechanism to notify interested parties if the pumphouse monitoring software fails to send updates to the main server, indicating that there may be a problem that needs to be addressed.

6. Old/Unfinished business

- a) Spring pavement patching and crack sealing – this is something that cannot be addressed until about June.
- b) Clean the pond drainage ditch, before next summer. It is overgrown & overflowing. As indicated above, this work has been done.
- c) Anne is developing a plan/presentation for the Annual Homeowners meet on May 2. It will identify an approach to a sound barrier along highway 119, time schedules, sprinkler relocation/adjustments, berms needed and projected costs. This topic has been addressed in item 'e' under the property manager's report section.

7. New Business

The question of flushing fire hydrants came up during the meeting. An action item was taken to contact the Mountain View Fire District to see if this is something that needs to be done, and if so, who is responsible?

Projector will be needed for the annual meeting for a Power Point presentation I (Andy) will see if I can borrow one from work.

These minutes were recorded by Andy Abendschein, Secretary.