

Meadow Vale Farm Community Association

December 14, 2009 – Meeting Minutes

Present were:

Bill Norris, Bob Reed, Greg Dyer, Mark Schroeder, Anne Shelton, & Cindy Stennette **Absent:** N/A

1. Property Manager's Report

- a. Discussion of current status of the budget. Income for the year is more than budget as a result of payments received for the 4th pump & transformer.
- b. Other items covered elsewhere

2. Treasurer's Report

- a. Nothing to report

3. Architectural/Landscape committee

- a. Nothing new to report.

4. Public Relations/Welcome Committee

- a. Nothing new to report

5. Irrigation

- a. Metron advises they plan to work on the electrical portion of upcoming installation of fourth pump on December 15th & 16th. The 4th pump is to be installed in January.
- b. Date of January 23rd 2010, 9:30am established for board to meet to document re-start of the pumps after a failure.

6. Old/Unfinished Business

- a. Discussion again of mitigating problem of corn husks blowing into neighborhood from farmland around MVF. Farmer went under contract to care for the land last week. We will wait to hear what he may do.

7. New Business

- a. The Board voted to move monthly HOA meetings to the 3rd Monday of each month to accommodate property manager's schedule.

<u>Board Member</u>	<u>Term Ends</u>	<u>Telephone #</u>	<u>Past Board Duties</u>
Greg Dyer	May-10	303-776-4770	Vice Pres/Irrigation
Cindy Stennette	May-10	303-485-5801	Secretary/Architecture/Landscape
Bill Norris	May-11	303-772-0840	Pres./Irrigation
Anne Shelton	May-11	303-651-1752	Treas./Architecture/Landscape/Irrigation/Welcome
Mark Schroeder	May-12	303-485-7128	Architecture/Landscape/Irrigation