

Minutes for the MVFCA meeting 9 March 2009

Present were

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

1. Property Manager's Report

1. For FY 2008, our financials are tracking well with the budget.
2. Our contract with CoCal for maintenance was renewed for 2009.
3. The light bulb at the Northwest corner of the mail house was replaced.
4. Trinity Dirt Works was contacted to dredge the irrigation pond and add gravel to the road to the pump house.

2. Treasurer's Report

Nothing of significance to report.

3. Architectural / Landscape Committee

2046 MVR – exterior trim painting with new colors. Two color options were presented, either of which were thought to be acceptable. This request was approved.

1940 MVR – would like to build a chicken coop to house some egg-laying hens. This request was approved.

4. Public Relations / Welcoming Committee

1. A welcoming packet was delivered to the Brechtel's at 1774 MVR road. Welcome to the neighborhood!

5. Irrigation

1. Some updates were made to the wireless networking infrastructure that is used for remote monitoring. This should help improve reliability.
2. Andy will research the ability to notify interested parties if updates are not made in a timely manner. This would help us to be able to identify when the communication link is not operational.

6. Old/Unfinished business

1. Tree belt/noise barrier along Hwy 119 – After some initial research, it was decided that a plan concept needs to be put together and presented to the community at large.

7. New Business

- a) The annual meeting has been set for 2 May 2009 at 1:00 pm. The firehouse on Pace in Longmont that we have used for the last few years has been reserved for the meeting. A reminder will go out with the March billing, and a newsletter will be sent out in April to officially announce the meeting with a copy of the Financial History and Budget report, etc.

- b) Buzz's liability insurance policy has been renewed for 2009.
- c) It was observed that the current number of board members (7) is greater than than the number specified in the Bylaws, which is 5 (see article III, Section 3, paragraph 2a). Therefore, when the current terms expire at the next annual meeting, only one position will be open. Anyone interested in joining the board should contact a current Board member.
- d) The Saint Vrain School District has agreed that they should perform minimal maintenance of the vacant elementary school site. This will include control of noxious weeds, mowing, and trash removal.
- e) A hearty thank-you goes out to the mystery person who has taken it upon her (or him)self to clean the mail house from time-to-time. Your work has been noticed and appreciated!
- f) A meeting is being planned between The Elms and the MVF HOAs to introduce each to the other, build lines of communication, and enjoy the common good that both communities strive to maintain.

These minutes were recorded by Andy Abendschein, Secretary.