

# Meadow Vale Farm Community Association

## February 15, 2010 – Meeting Minutes

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### **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. \_
- b. Other items covered elsewhere

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

- a. Nothing new to report

### **3. Architectural/Landscape committee**

- a. Approved Pete & Lynn Michels (2040 JCK Place) chicken coop.

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

- a. Nothing new to report

### **5. Irrigation**

- a. The board met 1/23/2010 to review an emergency pump restart procedure. Present at the meeting: Cindy Stennette, Anne Shelton, Mark Schroeder, Bill Norris, Bob Reed, Jim Stennette, and Pete Michels. Greg Dyer was unable to attend.
- b. Kent Nelson has MVF request to rent 1.1 shares of Oligarchy water again in 2010. He will let us know if it will be available to us.
- c. United Power hasn't completed pricing on the pump installation yet. It will probably be done in late March or early April 2010. Bill Norris was assured the cost wouldn't increase.
- d. We are looking into updating insurance coverage for the 4<sup>th</sup> pump.

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

- a. Bob Reed has drafted a policy on motorized vehicles in common areas. The draft will be distributed in the February mailing and the HOA board will review at the March 15, 2010 HOA board meeting.

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<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

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### 7. New Business

- a. Recycling Options. As it stands now Waste Management says 64 or 96 gallon rolling recycle totes are not an option. Bob Reed is researching options.

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