

Meadow Vale Farm Community Association

November 15, 2010 – Meeting Minutes

Board Members present: Bob Reed, Greg Dyer, Bill Norris, Cindy Stennette, Mark Schroeder & Anne Shelton

Absent: N/A

1. **Property Manager's Report**

- a. Income is slightly under budget due to receivable accounts. Ongoing attempts are being made to collect delinquent HOA dues by Mgmt. Co.
- b. Expenses are under budget by \$2756. Most categories following the budget closely.
- c. The HOA's current assets now total \$95,721 with \$86,005 of that committed to reserves.
- d. Lights at mail center were replaced. 2 ballasts were replaced as well.

2. **Treasurer's Report**

- a. Nothing new to report.

3. **Architectural/Landscape committee**

- a. Nothing new to report.

4. **Public Relations/Welcome Committee/Community Activities**

- a. The Board would like to fund materials for the annual Christmas Eve lighting of the Luminaries in both entrances into the community. We are looking for volunteers and someone to head up the event. We would like to make luminaries available to each household as well. We will post contact information soon in the mail center.

5. **Irrigation**

- a. The board is asking for a new contact person (who can hopefully be available during normal working hours as well) to deal with Metron on all things concerning the irrigation pump system and the pond. Bill Norris and Buzz Goldman can help with learning all facets of the irrigation procedures. If you are interested in helping the community in this area please call Bill Norris 303-772-0840.

<u>Board Member</u>	<u>Term Ends</u>	<u>Telephone #</u>	<u>Past Board Duties</u>
Greg Dyer	May-13	303-776-4770	Pres./Irrigation
Bill Norris	May-11	303-772-0840	Vice Pres./Irrigation
Cindy Stennette	May-13	303-485-5801	Sec./Architecture/Landscape/Irrigation
Mark Schroeder	May-12	303-485-7128	Treas./Architecture/Landscape/Irrigation
Anne Shelton	May-11	303-651-1752	Architecture/Landscape/Irrigation/Welcome

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6. Old/Unfinished Business

- a. CoCal will be contacted regarding more trees needing to be removed by Spring around perimeter of irrigation pond which can interfere with fly ash and water supply.
- b. Drainage pipe work on WCR 5 ½ still on agenda to be repaired.
- c. Letters were written to 2 homeowners about boats & trailers.
- d. CoCal's contract for 2011 has been signed as has the pump maintenance agreement with Metron.

7. New Business

- a. It was brought to the board's attention that broken glass has been left on the roadside after the recycling truck makes its collection. We have confirmed this to be true and have asked Bob to contact the company to remedy the problem.

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