

Meadow Vale Farm Community Association

December 20, 2010 – Meeting Minutes

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

Absent: Anne Shelton

1. **Property Manager's Report**

- a. Income now over budget by \$2013. partly due to collection of much of the annual irrigation charges.
- b. A check for \$510 was received from the mortgage company for 2220 Meadow Vale Road. The foreclosure is proceeding.
- c. The HOA's current assets now total \$110,038 with \$87,502 of that committed to reserves.

2. **Treasurer's Report**

- a. Nothing new to report.

3. **Architectural/Landscape committee**

- a. The board noticed that grass has encroached into the cracks in some roadways and will attend to the problem as this could begin to erode roadways.

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

- a. Plans were firmed up to see to it that the Christmas Eve Luminarias would be set up. We would like to thank LeiAnne Koch for heading this up and Carrie Shellenberger and others for assisting. Thank You!!!

5. **Irrigation**

- a. The board is asking for volunteers to be 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.
- b. Property management received memo from the Oligarchy Ditch Company that their annual meeting will be held on Jan. 13, 2011.

<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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- c. Bob Reed inventoried needed fence repairs throughout community and met last week on site with a fence contractor to discuss that work. The board approved motion to go ahead with the repairs.
- d. On January 3rd Bill Norris and Mark Schroeder will stand in line to put in this years request for supplemental irrigation water at the ditch company.

6. Old/Unfinished Business

- a. CoCal was asked to remove remainder of trees around upper pond.
- b. Cap Construction has replaced drain pipe along WCR 5 ½.
- c. Waste Connections was contacted regarding broken glass being left by the collection truck along roadsides in the subdivision. We are told they are working on the problem. Residents are asked to report any ongoing problems to the board.

7. New Business

Post-Meeting News:

Although some ballasts and lamps were replaced at the mail center recently it was noticed that additional lamps are out and need to be replaced. The plexiglass face on the cabinet in mail center was found shattered on Wed. Dec. 22nd and is in the process of being replaced. We are so far unaware of what occurred there.

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