

Meadow Vale Farm Community Association

April 18, 2011 – Meeting Minutes

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

Absent: Bill Norris

1. **Property Manager's Report**

- a. HOA fee income is under budget by \$6,353 with the Sheriff's sale on Snedeker property scheduled for April 19 and total delinquent accounts which now total \$17,087.
- b. Expenses are under budget by \$124.
- c. The HOA's current assets now total \$118,413 with \$94,170 of that committed to Reserves.

2. **Treasurer's Report**

- a. No news to report.

3. **Architectural/Landscape committee**

- a. Bustillos (1935 Blue Mountain Road) application for exterior paint color and stone façade is approved.
- b. King (1877 Meadow Vale Road) application to alter landscape with increased rock/gravel area is approved.
- c. A reminder to community that architectural improvements must be **approved** ahead of work to be done to eliminate costly/time consuming corrections if job does not meet with community guidelines and Board approval.

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

- a. No news to report.

5. **Irrigation**

- a. The snow pack that feeds our water supply continues to be good.
- b. We are still awaiting the release of water for irrigation. The usual startup dates for the pump house are between April 27th & May 15th.

<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. The annual meeting has been scheduled for May 7, 2011 at 1:30pm. Discussion was held on possible nominees for opening positions on Board of Directors.
- b. We have asked an asphalt contractor for a proposal on repair issues to be handled this year.
- c. The HOA has been reimbursed by Yellow Cab for fence repair near mail center.

7. New Business

- a. Items mentioned elsewhere in report.

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