

Meadow Vale Farm Community Association

March 21, 2011 – Meeting Minutes

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

Absent: N/A

1. **Property Manager's Report**

- a. HOA fee income is under budget by \$5,631 in spite of delinquent accounts which total \$9,798.
- b. Expenses are under budget by \$1,311.
- c. The HOA's current assets now total \$118,209 with \$92,503 of that committed to reserves.

2. **Treasurer's Report**

- a. No news to report.

3. **Architectural/Landscape committee**

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 ahead of normal for this time of year. The usual startup dates for the pump house are between April 27th & May 15th.
- b. The Irrigation committee will make a final decision regarding silt build-up near inlet area in supply pond and pump house sump pump well to determine if it will need to be removed this spring before the arrival of water. It appears that will not be necessary this year.
- c. Bill and Greg will look into procuring the usual extra allotment of water from Kent Nelson.

<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 although we'll need to move the meeting back a bit to 1:30PM to accommodate another group in the same meeting room.
- b. Discussion regarding yard markers and landscaping barriers in the areas adjacent to community streets is ongoing. The item will be carried forward to the annual meeting. Homeowners will be asked for their thoughts and input.
- c. Asphalt repair to roadways will begin when the weather is appropriate during April or May.
- d. The Board still needs volunteers/candidates to run for election for the two vacancies occurring in May. If you would like to volunteer, or suggest/refer a candidate please contact a member of the board. (See names and phone #s at bottom of page.)

7. New Business

- a. Items mentioned elsewhere in report.

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