

# Meadow Vale Farm Community Association

## December 17, 2012 – Meeting Minutes

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**Board Members present:** Bob Reed, Greg Dyer, Cindy Stennette, Joyce Norris & Mike Stember & Emily Stites

**Absent:** N/A

**Guests:** N/A

### 1. **Property Manager's Report**

- a. Income remains above budget as a result of Elms payment on irrigation system expenses.
- b. Expenses are over budget by \$4431.
- c. Past due accounts are up at \$25,080 as a result of adding the annual irrigation charge and getting the invoices out late.
- d. The HOA's current assets total \$130,160 with \$106,635 of that committed to Reserves.

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

- a. Nothing new to report.

### 3. **Architectural/Landscape committee** – Remember to apply 1<sup>st</sup> before undertaking projects.

- a. Nothing new to report.

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

- a. Our community lost a dear friend, neighbor and talented groundskeeper this month. Buzz Goldman lost his battle to cancer on Friday, Dec. 14<sup>th</sup>. A wonderful service was held in his memory at The First Evangelical Lutheran Church on Wed., Dec. 19<sup>th</sup>. Buzz will be sorely missed by all of us who had the privilege of knowing him.
- b. Joyce Norris is heading up an endeavor to get our Neighborhood Watch program back on its feet. If you can become a block captain to pass along safety information or can be a part of this in any way or just need info please contact her at 303-772-0840.
- c. If you would like to be notified by email for events concerning the community please let us know via [mvfhoa@gmail.com](mailto:mvfhoa@gmail.com).

### 5. **Irrigation**

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<u>Board Member</u>	<u>Term Ends</u>	<u>Telephone #</u>	<u>Board Duties</u>
Greg Dyer	May-13	303-776-4770	Pres./Irrigation
Cindy Stennette	May-13	303-485-5801	Sec./Architectural/Landscape
Mike Stember	May-14	303-485-6539	Treas./Irrigation
Emily Stites	May-15	303-485-6304	Welcome/Architectural/Landscape
Joyce Norris	May-14	303-772-0840	Welcome/Architectural/Landscape

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- a. The annual steps to secure additional irrigation water from St. Vrain Lefthand and Longs Peak water districts are in place for the first of the year.
- b. There is ongoing discussion regarding voluntary restrictions of irrigation for the next watering season including announcements of periodic usage updates and meter reading possibilities.

### 6. Old/Unfinished Business

- a. The Board authorized repair of the rutted area above lower pond near Road 5 ½ to happen in Spring.
- b. Ongoing discussion about options for security cameras in Mail Center.
- c. A new mail box unit was installed at the Mail Center to replace the vandalized one.

### 7. New Business

- a. The next HOA Board meeting is planned for Monday, January 21<sup>st</sup>, at 7pm. We are in discussion as to a new meeting room for Board meetings.

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