

Meadow Vale Farm Community Association

June 18, 2012 – Meeting Minutes

Board Members present: Bob Reed, Greg Dyer, Cindy Stennette, Mike Stember, Lisa Black & Emily Stites

Absent: N/A

Guests: N/A

1. **Property Manager's Report**

- a. Income is slightly above budget.
- b. Past due accounts total \$4,286.
- c. Expenses are over budget by \$8,230 – irrigation expenses account for \$4,938 of that which will be recovered. Trash removal accounts for an additional \$1,924 and sprinkler repairs were over by \$6,290.
- d. The HOA's current assets now total \$145,013 with \$109,023 of that committed to Reserves.

2. **Treasurer's Report**

- a. Nothing to report.

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

- a. Nothing new to report.

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

- a. Nothing new to report.

5. **Irrigation**

- a. Discussion as to whether we will need to go on a water use restriction has begun due to the low availability this year. The snowpack report is dismal at this time.

6. **Old/Unfinished Business**

- a. Street signs have been ordered and will be erected when they arrive.
- b. Lights at the mail house were repaired.
- c. 2 dead cottonwoods at entrance were removed.

<u>Board Member</u>	<u>Term Ends</u>	<u>Telephone #</u>	<u>Board Duties</u>
Greg Dyer	May-13	303-776-4770	Pres./Irrigation
Lisa Black	May-14	303-517-7707	V.P./Welcome/Architectural/Landscape
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

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2. New Business

- a. We are continuing to assess the need for asphalt repairs this year.
- b. A motion was passed to pay a \$10/yr fee to purchase a new internet address for the community website. You may still access mvfhoa.org via a link from the new address.
- c. A new sign face will be ordered for the fading stop sign just outside the mail center.
- d. The next HOA Board meeting is planned for Monday, July 23rd, at 7pm.

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