

Meadow Vale Farm Community Association

March 19, 2012 – Meeting Minutes

Board Members present: Bob Reed, Greg Dyer, Mike Stember, Mark Schroeder, Lisa Black

Absent: Cindy Stennette

1. **Property Manager's Report**

- a . Expenses are over budget by \$7274 due to irrigation repair costs and snow removal
- b . Delinquent accounts are low at approximately \$1500.
- c . The HOA's current assets now total \$140,132 with \$104,022 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. Approval letter to Nelson's

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

- a. Nothing new to report.

5. **Irrigation**

- a . Property management continues to work with Gopher Excavating to complete repairs on irrigation line at pump house, removing silt from upper pond and fixing drainage line leak at lower pond.
- b . Greg Newby has been hired as irrigation manager
- c . Pump start-up is scheduled for April 19, water flow permitting.
- d . Mike Stember coordinated to reserve MVF HOA priority for supplemental water

6. **Old/Unfinished Business**

- a . Board authorized G. Dyer to sign contract with Cove HOA to resolve lower pond title mis-identification. Estimated cost should be less than \$200 for paperwork.

<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
Mark Schroeder	May-12	303-485-7128	Vice Pres./Architecture/Landscape
Cindy Stennette	May-13	303-485-5801	Sec./Architecture/Landscape/Irrigation
Mike Stember	May-14	303-485-6539	Treas./Irrigation/Welcome
Lisa Black	May-14	303-774-1439	Architecture/Landscape/ Welcome

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7. New Business

- a . Reviewed 2013 Budget, Board passed motion to approve 2013 Budget. The 2013 Budget will be circulated with announcement of annual meeting.
- b . Annual meeting will be May 12.
- c . The next HOA Board meeting is planned for Monday, April 16th at 7pm.

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