

Meadow Vale Farm Community Association

January 21, 2013 – Meeting Minutes

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 \$3,140.
- c. Past due accounts total \$5,745 (a more normal level after adding the annual irrigation charge last month).
- d. The HOA's current assets total \$150,529 with \$108,302 of that committed to Reserves.

2. **Treasurer's Report**

- a. Nothing new 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. 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.
- b. If you would like to be notified by email for events concerning the community please let us know via mvfhoa@gmail.com.

5. **Irrigation**

- a. Discussion was had regarding cleaning out of silt and replacing screens at the pump house, and replacing or repairing filter screens in pond this Spring before irrigation is resumed.

6. **Old/Unfinished Business**

<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	VP/Welcome/Architectural/Landscape
Joyce Norris	May-14	303-772-0840	Welcome/Architectural/Landscape

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- a. Nothing to report.

7. New Business

- a. Due to lease offers in the past regarding mineral rights here the Board is gathering information to address future inquiries.
- b. Emily Stites was appointed Vice President of the HOA Board.
- c. The next HOA Board meeting is planned for Monday, February 18th, at 7pm. We are currently looking for a new meeting room for Board meetings.

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