

Meadow Vale Farm Community Association

Board Meeting Minutes – May 19, 2014

Board Members Present:

Emily Stites, Peter Marshall, Scott Greenhalge, Bill Ewer, Mike Blossom

Board Members absent:

None

Guests:

Jim Schauer, 2000 MVR

1. Election of officers

The board elected new officers and assigned new duties for 2014 as follows:

Emily Stites, president

Peter Marshall, vice president and chair of the Architectural Review Committee (ARC)

Bill Ewer, secretary

Scott Greenhalge, treasurer

Mike Blossom, irrigation

All of the above board members were authorized to sign checks and other bank documents on behalf of MVFCA.

The board terms of Mike Stember and Joyce Norris expired in May. Many thanks to Mike and Joyce for their years of service to MVFCA.

New board members Peter Marshall and Scott Greenhalge were elected at the annual meeting in May.

2. Property Manager's Report

a. The financial report for April 2014 was reviewed and approved. Income is above budget by \$67,127 due to the oil and gas lease payment and payment by The Elms for half the cost of rebuilding the irrigation pumps; expenses are above budget by \$37,422 due to the cost of rebuilding the irrigation pumps and legal fees for the oil and gas lease; past due accounts total \$619; current assets total \$228,983 with \$159,568 committed to reserves.

<u>Board Member</u>	<u>Term Ends</u>	<u>Telephone #</u>	<u>Board duties</u>
Emily Stites	May-15	303-485-6304	President
Peter Marshall	May-17	720-652-0819	Vice President/ARC chair
Mike Blossom	May-16	303-485-8286	Welcome/Irrigation
Bill Ewer	May-16	303-682-2769	Secretary
Scott Greenhalge	May-17	303-651-3911	Treasurer

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2. Treasurer's Report

a. Nothing new to report.

3. Architectural/Landscape Committee (Remember to submit requests before beginning projects)

The board received two new requests for approval of homeowner projects:

- a. Schauer at 2000 MVR for landscaping and a cement basketball court in the back yard; approval is pending final review and submittal of the ARC form with related documents.
- b. Greenhalge at 2204 MVR to replace existing windows with new windows, same style, same color. Approved.

4. Public Relations/Welcoming Committee/ Community Activities

The board approved up to \$150 for an ice cream social to be held on Saturday, June 14, 2-4 p.m. at the mail center.

5. Irrigation

a. Irrigation water began filling the upper pond in mid-May. The pumps were started and tested and the system pressurized. A line break was repaired. The system was turned on for residents on May 23.

6. Old/Unfinished Business

None to report

8. New Business

Matt Griffin, CPA, Griffin Consulting, was retained for \$550 to prepare 2013 federal and state income taxes for MVFCA. Griffin has estimated our 2013 tax liability to be about \$7,100 federal and \$2,300 state.

9. Next meeting

June 16, 2014, 7 p.m., at Atlas Industrial Contractors, 4161 Mulligan Drive, Longmont (Hwy 66 east of I-25).

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