

Meadow Vale Farm Community Association Board Meeting Minutes – December 5, 2015

Board Members Present:

Peter Marshall, Scott Greenhalge, Mike Blossom, Bill Ewer, Kelly Gubanich

Board Members absent:

None

Guests:

Bob Danos and Jeff Willcutts, PML

The board meeting convened at 10:20 a.m., following the HOA special meeting at Mead High School.

1. Property Manager's Report

- a. Discussed next steps to transfer domestic water system to Left Hand Water District. PML will draft a letter to LHWD accepting the offer to purchase ownership of the domestic water system from the HOA.
- b. Discussed budget planning for 2016, including a proposed change to a calendar year budget that will require a 6-month budget for July-December 2016.
- c. Discussed road maintenance and repair issues.

2. Treasurer's Report

Nothing new to report.

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

Nothing new to report.

4. Public Relations/Welcoming Committee/ Community Activities

Nothing new to report.

5. Irrigation

Nothing new to report.

<u>Board Member</u>	<u>Term Ends</u>	<u>Telephone #</u>	<u>Board duties</u>
Peter Marshall	May-17	720-652-0819	President/ARC chair
Scott Greenhalge	May-17	303-651-3911	Vice President
Mike Blossom	May-16	303-485-8286	Welcome/Irrigation
Bill Ewer	May-16	303-682-2769	Secretary
Kelly Gubanich	May-18	303-808-0401	Treasurer

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6. Old/Unfinished Business

Nothing new to report.

7. New Business

Nothing new to report.

8. Next meeting

a. The meeting adjourned at 10:40 a.m. The next board meeting is scheduled for January 18, 2016, 7 p.m. at PML, Inc., 1155 S. Main Street, Longmont.

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