

Meadow Vale Farm Community Association Board Meeting Minutes – February 16, 2015

Board Members Present:

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

Board Members absent:

None

Guests:

Charles Baker, RMPM

Dave Maciorowski

1. New HOA website

Dave Maciorowski reviewed the new www.mvfhoa.org website that he has developed and is now live for community members to use. Some parts of the website are still under development and members are encouraged to suggest new content. HOA covenants, policies, board meeting minutes and other information are available. The HOA board also has a new e-mail address that members can use to contact the board. The e-mail address is board@mvfhoa.org.

2. Property Manager's Report

a. The January 2015 financial report is not yet available.

b. The December 31, 2014 invoice to HOA members for January and February dues and domestic water charges is several weeks past the scheduled mailing date. RMPM stated that the invoices should be mailed by the end of February.

Post Meeting Note: Invoices were mailed by RMPM and should have been delivered to homeowners by Feb. 19. This payment should still be sent to RMPM. All future invoices will be sent by PML, Inc.

c. RMPM did not have any information regarding vendor invoices that are due and need to be paid.

3. Treasurer's Report

Nothing new to report.

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

<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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- a. RMPM did not do the neighborhood drive-through in January as requested.
- b. No new ARC requests have been submitted for review.

5. Public Relations/Welcoming Committee/ Community Activities

Nothing new to report.

6. Irrigation

- a. Two pumps that are out for repairs are expected to be installed in the pump house in early April.
- b. We have not yet received the annual assessment from Oligarchy Ditch Company. Mike Blossom will follow-up.
- c. The board is attempting to contact Kent Nelson regarding the 2015 rental of his 1.1 water shares.

7. Old/Unfinished Business

- a. RMPM has installed one new stop sign at the MVR and MVR intersection. A new post has been installed for another stop sign, but the sign is not yet available.
- b. RMPM did not have any new information regarding bids to update our policies to be in compliance with state law.
- c. RMPM did not have any new information regarding contracts/liability insurance.
- d. RMPM did not have any new information regarding a proposal for the board to acquire a purchasing card.
- e. The board will research possible signage for the hill near the mail center and the upper and lower ponds. The signs will prohibit sledding, swimming and other activities in order to minimize our liability risk due to accidents.

8. New Business

- a. The HOA annual meeting is scheduled for Monday, May 4, 6:30 p.m. in the cafeteria at Mead High School.
- b. PML, Inc. will take over HOA management on March 15.
- c. The landscaping contract with CoCal expires on March 1. The board will renew the contract for one year.

9. Next meeting

March 16, 2015, 7 p.m., at PML, Inc., 1155 S. Main Street, #1A, Longmont.

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