

Meadow Vale Farm Community Association

Board Meeting Minutes – May 4, 2015

Board Members Present:

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

Board Members absent:

None

Guests:

Jeff Willcutts, PML

The board meeting convened at 7:34 p.m. following the annual meeting.

1. Property Manager's Report

None

2. Treasurer's Report

None

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

None

4. Public Relations/Welcoming Committee/ Community Activities

None

5. Irrigation

a. Two pumps have been repaired and will be installed in the pump house on May 7. The irrigation system will be pressurized and tested. Irrigation water to property owners will be turned on May 9.

6. Old/Unfinished Business

a. Liability insurance coverage for independent contractors is completed.
b. Approved signs that prohibit sledding on the hills near the mail center and water activities in the ponds. The signs are intended to reduce the risk of accidents and minimize liability risk to the HOA. PML will have the signs made and installed.

<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-17	303-808-0401	Treasurer

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7. New Business

a. Nominations and elections were held for new board officers for the 2015-2016 fiscal year. Peter Marshall was elected President; Scott Greenhalge was elected Vice-President; and Kelly Gubanich was elected Treasurer. Mike Blossom will remain responsible for the Welcome Committee and Irrigation. Bill Ewer will remain as Secretary. The board expressed a big thank you to Emily for her 3 years of service to the HOA.

8. Next meeting

The meeting adjourned at 8:25 p.m. The next board meeting is June 15, 2015, 7 p.m., at PML, Inc., 1155 S. Main Street, #1A, Longmont.

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