

Meadow Vale Farm Community Association Board Meeting Minutes – September 21, 2015

Board Members Present:

Peter Marshall, Scott Greenhalge, Mike Blossom

Board Members absent:

Bill Ewer, Kelly Gubanich

Guests:

Jeff Willcutts, PML; Bob Danos, PML
Chris Smith, Left Hand Water District

The board meeting convened at 7:00 p.m.

Minutes of the August 17, 2015 board meeting were approved.

1. Water District Presentation

a. Chris Smith from Left Hand Water District (LHWD) spent an hour talking to the Board, at the Boards request, about the liability we currently face for maintaining and running the domestic water system and the benefits of becoming part of the LHWD.

2. Property Manager's Report

a. Working with Apex Paving to get the entrance paved. Other companies are not willing to bid smaller paving jobs at this time. PML is pursuing other companies.

3. Treasurer's Report

a. The August financial report was reviewed and discussed. Income and expenses are slightly over budget through August. Total assets are \$288,364.09 with \$174,028.29 allocated to reserves.

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

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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5. Public Relations/Welcoming Committee/ Community Activities

- a. There will be a Fall Festival in October at the red barn. Please contact any of the social committee members to help with the Festival or for more information.

6. Irrigation

- a. The cost per share of irrigation water will be increasing due to assessments for repairs to the head gates of the Oligarchy ditch from the 2013 flood and for additional assessments for required repairs at Burch Lake.
- b. There is discussion about acquiring an additional share of water from Kent Nelson.

7. Old/Unfinished Business

- a. The review of HOA financials following the property management transfer is still on going.
- b. There will be further discussion of the Left Hand Water District proposal.
- c. Greenway walking path repairs
- d. Neighborhood Welcome Packet
- e. Gutters for mail house

8. New Business

- a. Policies and Procedures update.

9. Next meeting

The meeting adjourned at 9:45 p.m. The next board meeting is October 19, 2015, 7 p.m., at PML, Inc., 1155 S. Main Street, #1A, Longmont.

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