

Meadow Vale Farm Community Association

Board Meeting Minutes – May 9, 2016

Board Members Present:

Scott Greenhalge, Peter Marshall, Bill Ewer, Jim Eyk

Board Members absent:

David Mackey

Guests:

Bob Danos and Lauren Hofmann, PML

The board meeting convened at 7:53 p.m. following the HOA annual meeting.

Minutes of the April 18, 2016 board meeting were approved.

1. Board positions and nominations

Nominations were made and approved by majority vote for the following board positions: Scott Greenhalge, president; Peter Marshall, vice president; Bill Ewer, secretary; David Mackey, Treasurer; and Jim Eyk, Irrigation.

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

- a. Charles Zachemsky, 2274 Meadow Vale Road, for landscaping and an above ground pool; approved
- b. David Anderson, for garden shed (12'x16') on south side of backyard; approved.
- c. Heath and Kathleen Hill, 2090 Blue Mountain Road, new deck on back of house over an existing concrete slab and new shed (12'x16') in northeast corner of backyard; approve.
- d. Scott and Lynn Greenhalge, 2204 Meadow Vale Road, remodel of existing deck, expand patio space and replace existing composite material with new; approved.

3. Social/Welcome Committee

Nothing new to report.

<u>Board Member</u>	<u>Term Ends</u>	<u>Telephone #</u>	<u>Board duties</u>
Scott Greenhalge	May-17	303-651-3911	President
Peter Marshall	May-17	720-652-0819	Vice President
Jim Eyk	May-19	303-772-0261	Irrigation
Bill Ewer	May-19	303-682-2769	Secretary
David Mackey	May-19	303-776-6537	Treasurer

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4. Old/Unfinished Business

Nothing new to report.

5. New Business

Nothing new to report.

6. Next meeting

a. The meeting adjourned at 8:43 p.m.

b. The next board meeting is scheduled for June 20, 2016, 6:00 p.m., at PML, Inc., 1155 S. Main, Suite 1A, Longmont.

PLEASE NOTE THAT THE BOARD MEETING TIME IS NOW 6 P.M.

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