

Meadow Vale Farm Community Association Board Meeting Minutes ó May 8, 2017

Board Members Present:

Jim Eyk, David Mackey, Peter Marshall, Sue Stippich, Dave Anderson

Board Members absent:

None

Guests:

Bob Danos and Lauren Hofmann, PML

The board meeting convened immediately following the annual meeting.

Minutes of the April 17, 2017 board meeting were approved.

1. Additions to agenda

None

2. New BOD positions:

Nominations and votes were taken for the board of director positions

David Mackey ó President and Roads Committee

Dave Anderson ó Vice President and Arc Review/Landscape Committee

Peter Marshall ó Secretary and Social/Welcome Committee

Jim Eyk ó Irrigation Committee

Sue Stippitach - Treasurer

3. Architectural/Landscape Committee

(Please submit requests before beginning projects)

a. A volunteer work day is scheduled for May 20th to paint the mail center, pump house and sign posts.

b. A neighborhood dump day is planned for Saturday, May 13. One 30-cubic yard dumpster will be rented and located near the island on the southwest side of Meadow Vale Road from 8:00 a.m. to noon. Residents are invited to dispose of

<u>Board Member</u>	<u>Term Ends</u>	<u>Telephone #</u>	<u>Board duties</u>
David Mackey	May-19	303-776-6537	President
Dave Anderson	May-19	-----	Vice President
Peter Marshall	Sept-17	720-652-0819	Secretary
Jim Eyk	May-19	303-772-0261	Irrigation
Sue Stippich	May-19	-----	Secretary

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yard waste and household items not normally picked up with regular trash. No cement, tires, oil, appliances or hazardous material will be accepted.

c. Fences in need of repair were identified by the landscape committee and \$1,500 was approved for repairs.

3. Social/Welcome Committee

Nothing new to report.

4. Irrigation Committee

a. Irrigation pond was dredged.

b. c. A volunteer work day to replace broken sprinkler heads in the common areas is scheduled for June 10. Homeowners are encouraged to help with this activity to maintain the irrigation system and reduce costs to homeowners.

e. The board is still exploring options to acquire supplemental water for the 2017 irrigation season. No supplemental water has been obtained at this time.

5. Roads Committee

a. Scott Sickler of Ground Engineering presented a proposed work plan for road repair at the annual meeting.

b. A vote was taken at the annual meeting and a decision was made to move forward with the Ground Engineering proposal and use oil monies to fund the project.

6. New Business/PML Report

a. The April 2017 financial report was reviewed and discussed. Income is above budget due to oil and gas royalty payments. Expenses are on target. Total assets are \$330,659.58 with \$13,113.54 allocated to reserves. Operating funds included \$260,028.15. in cash.

b. Walk through for the reserve study was completed June 15th.

7. Next meeting

b. The next board meeting is scheduled for June 19th, 6:00pm at PML.

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