

Meadow Vale Farm Community Association

Board Meeting Minutes ó June 19, 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 at 6:00pm on June 19th, 2017

Minutes of the May 8, 2017 board meeting were approved.

1. Additions to agenda

None

2. Architectural/Landscape Committee

(Please submit requests before beginning projects)

- a. On May 20th we had a volunteer work day to paint the mail center and sign posts. The results look great, pump house will be painted in the fall when the roof is removed for pump maintenance.
- b. On May 13 we had a neighborhood dump day. We had a great turn out completely filling a 30 yard dumpster and took about 15 yards of tree limbs to the recycling center.
- c. Fences in need of repair have been identified by the landscaping committee and are currently being replaced by a contractor.
- d. Discussed the use of motorized vehicles (golf carts) in the greenways. Motorized vehicles are ok for maintenance purposes but not recreational. Dave to talk with home owner about HOA rules.
- e. Reviewed and approved paint request for 2171 MVR.
- f. The sign post at Homestead Place and Meadow Vale Rd is deteriorating. The board discussed options for repair and will be receiving quotes for replacement and correction of improper design.
- g. An unapproved shed was brought to the attention of the board, a letter will be sent to the home owner requesting an arc review be completed.
- h. Maple trees by the mail house are in need of an iron treatment. Bob will solicit quotes to complete the treatment.
- i. It was brought to the attention of the board that a neighbor is in violation of the covenants by burning trash and leaves. A letter will be sent to the home owner reminding them of the HOA rules regarding burning trash (Article VI, Section 21) .

<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-20	720-261-4665	Vice President
Peter Marshall	Sept-17	720-652-0819	Secretary
Jim Eyk	May-19	303-772-0261	Irrigation
Sue Stippich	May-20	303-772-6926	Secretary

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3. Social/Welcome Committee

a. Community garage sale will be scheduled for August 4th ó 5th in conjunction with the Elms.

4. Irrigation Committee

a. We had a great turn out for our volunteer work day to replace sprinkler heads. In all 78 heads were replaced. Another work day is scheduled for 7/1.

b. The board discussed the status of the irrigation budget and additional necessary repairs. About \$5k remains in this budget for additional repairs.

c. The engineering survey for the field/pond drainage will be complete by the end of June.

5. Roads Committee

a. Bids for Phase I are coming in about \$100k over budget due to a very competitive market. The committee is looking into completing Phase I and Phase II next year.

b. Bills for repair work from CoCal for \$2,149 and \$2,310 were approved for payment.

6. New Business/PML Report

a. Motion approved to pre pay annual insurance.

b. Reserve study is complete. Board to review and discuss during July meeting.

c. Financials:

- \$167622 in operating with \$13,113.54 in reserves.
- \$338, 349 total assets.
- Motion approved to transfer \$100k to money market account.
- Income is currently above budget and expenses are below budget.

7. Next meeting

b. The next board meeting is scheduled for August 21st, 6:00pm at PML.

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