

Meadow Vale Farm Community Association

Board Meeting Minutes – March 19, 2018

Board Members Present:

Jim Eyk, Sue Stippich, Dave Anderson, David Mackey

Board Members Absent: Tom Blahak

Guests:

Bob Danos, Lauren Hofmann, PML

The board meeting convened at 6:00pm on March 19th, 2018

Minutes of the February 19, 2018 board meeting were approved.

1. Architectural / Landscape Committee

- a. Reviewed application from Pete Marshall to build a 40' x 40' shed. Some questions were unanswered (type of roof) so Pete will provide additional information and finished plans.
- b. Prospective buyers of a house asked about size restrictions of new buildings. Could not get information from Weld County. Decision was to advise them no bigger than what is existing in the neighborhood.
- c. Same buyer wanted information on land to the west. Decision to tell them to talk to the listing agency.

2. Social/Welcome Committee

- a. Discussion to sell the tent that the HOA owns. Motion was carried to sell the tent for whatever proceeds Scott Greenhalge could get.

4. Irrigation Committee

- a. Greg Newby will continue to monitor the pumps through 2018 but is looking for someone he can train to take over. Decision to maintain his insurance policy.
- b. Co Cal gave a price of \$2,200 to clean the cattails out of the Lower pond. No other bids, decision was made to have volunteers do the removal.
- c. Jim put in a bid to Northern Water at \$55/acre ft. Doesn't think it will be accepted. He will contact some others.
- d. Estimated time to start irrigation will be mid-May.

5. Roads Committee

- a. 1st Bank wants an assessment prior to the loan.

6. New Business

<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
Sue Stippich	May-20	303-772-6926	Treasurer
Tom Blahak	May-20	303-994-3976	Secretary
Jim Eyk	May-19	303-772-0261	Irrigation

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- a. Co Cal invoices for snow removal are very confusing. Jeremy will attend next meeting to explain variance in the billing rates.
- b. Co Cal contract up for renewal. Other companies were contacted but could not beat Co Cal's pricing.
- c. Review of St Vrain proposal for tree care. Motion was passed to take options 1,2,3,& 4 in their proposal for the 2018 season.
- d. Board positions will remain as they are.

7. Next meeting

- a. Next meeting will be scheduled for May 21, 6:00 PM at PML.

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