

# Meadow Vale Farm Community Association Board Meeting Minutes – September 17, 2018

## **Board Members Present:**

Tom Blahak, Dave Anderson, Jim Eyk

## **Board Members Absent:**

David Mackey

## **Guests:**

Bob Danos, Lauren Hofmann, PML

The board meeting convened at 6:00pm on September 17, 2018

Minutes of the August 20, 2018 board meeting were approved.

## **1. Architectural & Landscape Committee**

- a. (From previous month) 1886 Meadow Vale Road has tall grasses that are actually invasive weeds. Homeowner pulled the weeds but the grasses have now spread to neighboring houses. Letter will be sent. Letters were sent to 3 homeowners about invasive grasses. Must actively trim every fall. Next step is to levy a fine to 1886 MVR.
- b. 2150 Meadowlark Place has moved the shed to comply with set backs. Siding is still incorrect as it does not match the house. No Architectural Review was submitted.
- c. Cottonwoods and Russian Olives removal scheduled for October 6<sup>th</sup> & 7<sup>th</sup>. Notice will go up in the mail room asking for volunteers.
- d. Requested that CoCal repair the concrete border at 2274 Meadow Vale Road before invoices are paid. Repair not made, border was simply put back in place.
- e. 2190 Meadowlark letter was sent about enclosed trailer on the side of the house.
- f. 2211 Meadow vale Road fence that was damaged by lawn mowing belongs to the HOA. Need to repair.
- g. 2211 Blue Mountain Road, sun room addition, need additional information. No architectural request was sent.

## **2. Social/Welcome Committee**

- a. Sarah Marshall planning an Ice Cream Social for 9-29 at the mail room.
- b. Sarah and Tom visited the owners of the Red barn for use as a fall festival. Festival set for October 20 from 2:00 – 4:00

## **3. Irrigation Committee**

- a. Pump #2 is not operational. HOA will have Ramey come and investigate.
- b. Tentative water shut down is October 8 for pump repairs, blow out October 11 & 12 for common areas, 13 & 14 for homeowners.

<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
<b>VACANT</b>			<b>Treasurer</b>
Tom Blahak	May-20	303-994-3976	Secretary
Jim Eyk	May-19	303-772-0261	Irrigation

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- c. Homeowner at 2378 Homestead Place got the drain pipe cleaned of old roots. This is thought to be old drainage tiles from the original construction. There is another section of pipe that will need to be hand dug and replaced. Motion was approved to pay to have this done rather than flooding the homeowner's property. 2378 Homestead Place back yard is still saturated. PML crews had not made it out yet. Believe a hydrology study should be done to determine where the source of the water is.
- d. \$297 was paid to Kent Nelson for 1.1 shares of water. Big Thompson shares were used this summer.

#### 4. Roads Report

- a. Road repairs were all satisfactory except 2378 Homestead Place. Dave and Tom will stop by and talk to the homeowners after the meeting.
- b. 2154 Meadowvale, no response after several calls from PML.
- c. Oil and Gas revenue down #@ \$30k from last year

#### 5. New Business

- a. PML has investigated changing the HOA from an "S" corporation to a "C" corporation to receive better tax advantages. This needs to be done by the end of the year.
- b. Need to send out RFP for winter snow removal. PML has snow removal vendors we can sent RFP to.
- c. Need to set date for Yearly meeting in January so we can reserve Mead High School.
- d. Yearly irrigation charges will be sent out in November.

#### 6. Volunteers are STILL being sought to fill the position of Treasurer

#### 7. Next meeting

- a. Next meeting will be scheduled for October 15, 2018, 6:00 PM at PML.

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