

Meadow Vale Farm Community Association

Board Meeting Minutes – June 18, 2018

Board Members Present:

Jim Eyk, Tom Blahak, Dave Anderson, Sue Stippich

Board Members Absent:

David Mackey

Guests:

Bob Danos, PML

The board meeting convened at 6:00pm on June 18, 2018

Minutes of the May 21, 2018 board meeting were approved.

1. CoCal Invoices

- a. Jeremy with CoCal was scheduled to be at the meeting but due to a medical emergency he will attend a later meeting.
- b. Invoices were again discussed in particular the amount of “ice slicer” that was billed in January. There are currently 3 invoices on hold for approximately \$1,800.
- c. Jim will contact CoCal about lack of weed control. Also about picking up tree limbs from recent wind storm.

2. Roads Report

- a. Mill tailings being spread along the walking paths was discussed. It was decided to let MPI remove the mill tailings as part of their contract since spreading them along our trails would involve renting of heavy machinery with operator and coordination of the spreading with the milling operations. Credit for them to dump on the trails was \$4,500. Tom will contact St Vrain School to ask if mill tailings can be stockpiled on their property temporarily.
- b. Still looking towards a July 9th start.
- c. Jim Eyk and Dave Anderson were going to visit a site on Hover Road that had mill tailing spread to see what the finished produce looked like.
- d. 1st Bank is ready to sign the loan agreement. Motion to pull \$250,000 from our Money Market and deposit into 1st Bank was passed.

3. Architectural / Landscape Committee

- a. Several violations of covenant ruling, 2nd amendment dated May 28th, 1999, Article VI, Section 11, which prohibits vehicles being parked on a homeowner’s property for more than 72 hours were brought forward. Letters to home owners will follow.
 - i. 1868 Meadow vale Road has a travel trailer on the lot hidden in the trees.
 - ii. 2032 Meadow Vale Road has a car parked by the side of the garage
 - iii. 2274 Meadow Vale Road has a Jeep in the driveway
 - iv. 2197 Meadowlark Place has a brown truck in the driveway

<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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- b. Other complaints with letters to follow:
 - i. 1926 Meadow Vale Road has Christmas lights hanging on the house that are not attached.
 - ii. Is there a time limit on getting architectural projects complete? Discussion that 6 months should be considered the limit.
 - iii. Garage project at 1886 Meadow Vale Road is still not finished (siding). There was also a complaint of noxious weeds growing here.
 - iv. Shed construction at 2150 Meadowlark Place is not complete.
- c. Trees:
 - i. Appears there are 2 more cottonwoods at the mail center that are dying. Dave will contact St Vrain Plant Health to get the trees in the community sprayed.

4. Social/Welcome Committee

- a. No Updates

4. Irrigation Committee

- a. Supplemental water for irrigation.
 - a. Jim Eyk had 1 supplier that pulled his offer of \$135 per acre ft of water.
 - b. Rod Schmidt, an MVF homeowner, convinced a company he is associated with to lease 42.3 shares of C-BT water to MVF. The cost for the shares will be \$32.44/house at the end of the season. He has also contacted other colleagues who may be willing to lease shares to MVF.
 - c. Currently we are on river run water but no telling how long that will last. We are usually given 1 weeks notice when we go on storage. When that occurs we will go on watering restrictions. First course would be to shut off water to the greenways.
 - d. Typically we use @ 1 ½ acre feet per day.
 - e. Elms implemented watering restrictions at the beginning of the watering season.

6. New Business

- a. Motion to pay insurance now (\$1,689) instead of in August when it would be \$1,850 passed.
- b. Payment for newsletter of \$81.84 was passed.
- c. Volunteers are being sought to fill the position of Sue Stippich.

7. Next meeting

- a. Next meeting will be scheduled for July 16, 6:00 PM at PML.

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