

Meadow Vale Farm Community Association

Board of Directors Meeting Minutes

May 20, 2019

Board Members Present:

Tom Blahak, Dave Anderson, Jim Eyk, Dave Mackey

Board Members Absent:

None

Guests:

Bob Danos, Angelina Espinoza, PML

The board meeting convened at 6:00pm on May 20, 2019

Minutes of the April 22, 2019 board meeting were approved.

1. Architecture & Landscape Committee

- a. 2111 Blue Mountain Road shed is not according to covenants. The siding does not match the house nor does the color. Letter was sent September 24th. Either the homeowner must move or resubmit the application. HOA has the authority to levy fines of \$50, then \$100, then \$200 monthly and file lien against the property. Second notice will be sent.
- b. 1959 Blue Mountain Road has a privacy fence next to a split rail fence. Original application asked for a shed only. The fence is not according to covenants.
- c. Trees are growing through the fence at 1774 Meadow Vale Road. Dave mentioned a tree trimming “party” would be forthcoming.

2. SOCIAL AND WELCOME COMMITTEE: No New Homeowners have been reported.

3. IRRIGATION:

- a. Volunteers replaced 45 heads. Jim Eyk will order another 50 heads and there will be another volunteer day to replace them.
- b. Irrigation ditch was cleaned and debris was chipped.
- c. Water bids are increasing sharply due to new developments. Board approved purchase of 37.4 acre feet of water for \$6,650. Last year it was \$5,710 for 33 acre feet.

4. ROADS:

- a. Request that Ground come out and ultrasound the cracking and do some underground testing to determine if it was done correctly.
- b. Check with MPI to see if they have done the first round of crack sealing.
- c. Need to review the contracts and see if either was in default.

<u>Board Member</u>	<u>Term Ends</u>	<u>Telephone #</u>	<u>Board duties</u>
Tom Blahak	May-21	303-994-3976	President
Dave Anderson	May-20	720-261-4665	Vice President
VACANT			Treasurer
VACANT			Secretary
Jim Eyk	May-19	303-772-0261	Irrigation

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5. PML Report
 - a. Financials:
 - i. \$80,074 in Operating account. \$74,000 in CD's.
 - ii. Actuals are on track.
6. New Business:
 - a. Concern about walking trail erosion, especially trail along 119. Solid Grounds may have some dirt they can come and spread. Need to think about organizing a community work day to repair the trails.
 - b. Dennis is set to come to 2378 Homestead Place and repair the holes caused by water infiltration. Cause of water still not known.
7. Next meeting will be June 17th, 6:00 PM
8. Meeting was adjourned.

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