

Meadow Vale Farm Community Association

Board of Directors Meeting Minutes

June 17th, 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 June 17, 2019

Minutes of the May 20, 2019 board meeting were approved with 2 corrections.

1. Architecture & Landscape Committee

- a. 2378 Homestead Place, water is still seeping along hillside. HOA believes this is not due to any action the HOA has taken but caused by water infiltration from uphill. Suggestion is for the homeowner to install a French drain along the sloped hill.
- b. 2111 Blue Mountain Road still has a shed that is not compliant with covenants. A) Shed paint and siding are not in conformance. B) Location is incorrect. HOA is asking homeowner to refile their request with corrections OR resend the original request.
- c. 1959 Blue Mountain Road still has a fence that is not in compliance with covenants. Original application asked for a shed only. The fence is not according to covenants.

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

3. IRRIGATION:

- a. Water Lease was signed for 37.4 acre feet of water. This should assure enough water for the season unless we hit drought conditions.
- b. Another volunteer sprinkler head repair is scheduled for this Saturday.

4. ROADS:

- a. Neither Ground nor MPI have responded to requests that they come out and ultrasound and crack seal the road cracking. Currently reviewing the contracts to determine if either is in default.

5. PML Report

- a. Financials:
 - i. \$80,074 in Operating account. \$74,000 in CD's.

<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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ii. Actuals are on track.

6. New Business:

- a. Concern about walking trail erosion, especially trail along 119. Rough estimates of structural fill and tractor rental would be \$3,000. Would need to organize a volunteer work party to spread the fill.
- b. Solid Grounds are doing a good job with mowing. They still need to spray weeds along walking trails.
- c. 2130 Meadow Vale Road has a RV that has been in the driveway for an extended period which is not allowed per covenants. A letter will be sent.
- d. 1774 Meadow Vale Road had water infiltration from the farm field to the west. Property owner contact for the field was given to the homeowner.
- e. **NOTICE WILL BE PUT IN THE MAILROOM THAT NO VEHICULAR TRAFFIC IS ALLOWED IN THE GREENBELT AREAS.** Sprinkler heads and lines can be damaged.
- f. 1886 Meadow Vale Road will receive a warning about keeping grasses trimmed to 12" in the interest of the neighborhood. This household also had a \$25 balance due from a late fee that was removed.
- g. 2055 Jack Place has a shed with trim and color that does not match the house. A letter will be sent.

7. Next meeting will be July 15th, 6:00 PM

8. Meeting was adjourned.

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