

**MEADOW VALE FARM COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING**

February 17, 2020 @ 6:00 P.M.

Location: PML Office

1155 S. Main Street Longmont, CO 80501

In attendance: Tom Blahak, Dave Anderson, Jim Lanigan, Jillaire McMillan, Carly Busch, Jim Eyk, Angelina Espinoza, Bob Danos

Meeting called to order at 5:58pm

December minutes were approved by the board after the annual meeting.

Architectural & Landscape Committee

1. PML's Angelina will be sending letters to homes that are not in compliance with HOA covenants regarding storage and/or barking dogs.

Social & Welcome Committee Update

1. May Movie Night in the barn?—Jillaire will talk to Scott and Jenna

Irrigation Committee Update

1. Motion made to purchase 4 rain sensors and 100 sprinkler heads to conserve water during rain and in anticipation of this year's irrigation needs. Motion passed.
2. Leaks by County Road 5 ½ are still flowing.
3. Supplemental water: If/when the Oligarchy Water runs out each year in late summer, then we need to have additional water shares leased. (Greenbelt irrigation stops if we get to this point.) Jim will begin researching and contacting options for this year. People with water shares typically don't set their terms until May.

Road Committee Update

1. Loan Balance \$160,064.47 after February payment.
2. Heaving spot near 2068 Meadow Vale Road is under observation.
3. Plan to walk roads in the early spring to check for cracks. New repairs are paid for by HOA; warranty has expired.

Board Ratified Business

1. 1982 Blue Mountain Road: new roof approved.

Financials

1. Monthly dues are going up and residents on autopay through the PML portal or their bank should make sure that they are set to pay the new \$200 dues beginning in March.
2. Currently have \$141,135.24 in total assets.
3. Anticipate a tax refund of approximately \$1300 in 2020.

Next board meeting –March 16, 2020 6:00pm PML Office

Adjournment: 7:17pm

President	Tom Blahak	303-994-3976
Vice President	Dave Anderson	720-261-4665
Secretary	Jillaire McMillan	801-706-3009
Treasurer	Jim Lanigan	858-603-0852
Irrigation	Jim Eyk	303-772-0261
Member at Large	Carly Busch	