

Meadow Vale Farm Community Association  
Board of Director Meeting Minutes  
**AUGUST 17, 2020, 5:00 pm**  
Held virtually via Go To Meeting

**Board Members Present:**

Tom Blahak, Dave Anderson, Jillaire McMillan, Jim Lanigan

**Board Members Absent:**

Jim Eyk, Carly Busch

**Guests:**

Bob Danos & Angelina Espinosa, PML

The board meeting convened at 5:03 pm on August 17, 2020.

1. July meeting minutes previously approved via email.
2. ARCHITECTURAL AND LANDSCAPE COMMITTEE
  - a. True Green update: Dave will call to have them come and see the grass; PML is continuing to hold the final payment until the weed spraying issue is resolved.
  - b. 4 hours of steam treatment for the weeds: trails on central green belt were done, but Dave doesn't think it was very cost effective.
  - c. Approvals:
    - i. 4 hour steam treatment for the weeds on the trails
    - ii. 2043 Blue Mountain Rd. – Windows
    - iii. 2080 Meadow Vale Rd – Detached garage
    - iv. 2060 JCK Place – Roof Replacement
    - v. 2087 Blue Mountain. Rd. – Backyard Plans
3. SOCIAL AND WELCOME COMMITTEE
  - a. 1990 Meadow Vale Road: new owners have moved in and Angelina has notified Pat on the Welcome Committee.
4. IRRIGATION COMMITTEE
  - a. Jim Eyk could not attend and will provide updates on the pump via email.
5. ROAD COMMITTEE
  - a. \$104,830.05 balance on loan. Monthly payments of \$9,862
6. FINANCIALS
  - a. Operating account: \$98,153
  - b. Board approved (via email) opening a new CD at High Plains Bank

- i. Previous CD was closed with a balance of \$37,113 and moved into the operating account. It will be deposited into new CD at High Plains Bank.
  - c. Received paperwork for bankruptcy filing for Extraction Oil and Gas. PML, on behalf of HOA, consulted with an attorney, and she recommended that we fill it out. Board recommends that individual home owners who currently receive royalties seek their own legal counsel.
- 7. GENERAL DISCUSSION
  - a. Snow & lawn care: Solid Grounds will continue as our contractor for snow removal this winter.
- 8. Next meeting is September 21, 2020 5:00pm virtual.
- 9. Meeting adjourned at 5:40pm.