

Meadow Vale Farm Community Association
Board of Director Meeting Minutes
February 15, 2021
Held virtually

Board Members Present: Jim Eyk, Dave Anderson, Jillaire McMillan, Jim Lanigan, Carly Busch

Board Members Absent: Tom Blahak

Guests: Janet Paul, PMP

Meeting called to order by Dave Anderson at 4:07pm

December 2021 board meeting minutes were approved previously via email and have been posted in the mail center.

1. ARCHITECTURAL AND LANDSCAPE COMMITTEE
 - a. Approvals:
 - i. 2190 Meadowlark - Landscaping
 - ii. Payment to Dave Anderson for new signs
 - b. Courtesy Letters sent:
 - i. Multiple residents storing RVs on properties and parking too many cars.
 - ii. March meeting: plan to revise fine policy to decrease the amount of time in between letters and to set a fine schedule that is not dependent on board meetings. Residents will have the opportunity to dispute and request a hearing before the board.
2. SOCIAL AND WELCOME COMMITTEE
 - a. 2 new move-ins at 2016 Meadow Vale and 2130 Meadow Vale; Janet passed along their info to Pat McDowell for welcoming
3. IRRIGATION COMMITTEE
 - a. Board approved (previously via email): Sturgeon Electric cleaned out the pump pit.
 - b. Snowpack is 86% of normal.
 - c. Looking to lease shares of water for the coming year.
4. ROAD COMMITTEE
 - a. Water cover between 2189 Meadow Vale Road and 2243 Meadow Vale Road was knocked loose (probably by the snowplough on 2/14). Janet will communicate need for repair.
5. FINANCIALS
 - a. HOA may get a credit card to be used by 2-3 board members because reimbursements were added to 1099s of board members. Will discuss in March.
 - b. Operating account: \$59,495

- c. Reserve account: \$105,000
 - d. Loan balance: \$46,059.57 after February's payment
6. GENERAL DISCUSSION
- a. What are the board member terms in our covenants? We should be sure to get them settled before the next annual meeting. Jim Lanigan will review and present information and options at March meeting.
7. Next meeting is March 15, 2021, 5:00pm virtually.
8. Meeting adjourned at 4:55pm.