

Meadow Vale Farm Community Association
Board of Director Meeting Minutes
April 19, 2021
Held via GoToMeeting

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

Board Members Absent: None

Guests: Janet Paul, PMP

1. Tom Blahak called the board meeting to order at 5:00pm.
2. ARCHITECTURAL AND LANDSCAPE COMMITTEE
 - a. True Green update: They have never replied to Tom.
 - b. Fertilization Bids: Dave is meeting with the Weed Man this week and should have estimates by next week. Tom is also reaching out to SavaTree and Ward's.
 - c. Pond dredging:
 - i. Berm by path to pond will be leveled out; it's there to prevent flooding into yards. Berms are also being built along the highway to block noise.
 - ii. Pond dredging is split with the Elms, berm smoothing and seeds paid by MVF only
 - iii. Motion to approve an additional \$2500 from capital improvements to pay for the additional pond dirt work. Seconded and approved.
 - iv. Motion to approve up to \$2,000 from capital improvements to pay for berm shaping. Seconded and approved.
 - d. Approvals:
 - i. 1971 Blue Mountain Landscaping Change
 - ii. 1868 Meadow Vale Rd – koi pond replacement, patio retaining wall work.
 - iii. 2154 Meadow Vale – repainting
 - iv. 1842 Meadow Vale – shed denied; needs different siding
3. SOCIAL AND WELCOME COMMITTEE
 - a. No new home sales in the past month.
 - b. Will keep monitoring the pandemic situation before scheduling any 2021 socials.
4. IRRIGATION COMMITTEE
 - a. Irrigation won't be turned on until the St. Vrain is flowing high enough; hopefully by Mother's Day in May.
 - b. Motion made to sign a new contract with Quantum Pump Company for \$1535. Seconded and approved.
 - c. Board previously approved reimbursement for Jim Eyk for Irrigation supplies

5. ROAD COMMITTEE
 - a. Asphalt crack sealing occurred in April.
 - b. Board previously approved final payment to Superior Aggregates for road work.
6. FINANCIALS
 - a. Operating account: \$74,075.
 - b. Loan balance: \$26,469.41 after April's payment
 - c. Motion to pay off the full loan balance on May 1. Seconded and approved.
7. GENERAL DISCUSSION
 - a. Open letter and Rules and Regulations (including new violation/fines procedure) will be mailed to all residents.
8. Next meeting is May 17, 2021 5:00 pm
9. Meeting adjourned at 5:59pm.

Submitted by Jillaire McMillan, MVF HOA secretary.