

Meadow Vale Farm Community Association
Board of Director Meeting Minutes

June 21, 2021

Location:

Board Members Present:

Tom Blahak, Jim Eyk, Dave Anderson, Jillaire McMillan, Carly Busch

Board Members Absent:

Jim Lanigan

Guests:

Janet Paul, PMP; Dieter Maiwald, resident

The board meeting convened at 5:01pm on June 21, 2021.

May 2021 meeting minutes were previously approved via email.

1. ARCHITECTURAL AND LANDSCAPE COMMITTEE

- a. Swimming pools are not mentioned in our bylaws. We might want to consider adding some guidelines for pools. We can research what other HOA boards have in their bylaws.
- b. Approvals:
 - i. 2155 Meadowlark, revised patio request
 - ii. 1926 Meadow Vale, landscaping
 - iii. 1842 Meadow Vale, landscaping
 - iv. Dead tree removal in common areas by Complimentree Colorado
- c. Complimentree is removing dead trees on June 21 and 22.
- d. Homeowners need to be removing their own dead trees and shrubs.
 - i. Complimentree Contact info: 970-456-6656, info@complimentree.com
- e. Courtesy letters will be sent to residents for excessive weeds, RV parking, and trailer parking.
- f. Motion made to approve \$4550 for additional berm shaping and seeding the berm area. Seconded and approved.

2. SOCIAL AND WELCOME COMMITTEE

- a. Neighborhood chili cook-off in September or October? Jillaire will reach out to the McIntoshes to see if we can use the red barn again.

3. IRRIGATION COMMITTEE

- a. Jim is working on trying to lease additional shares of water.
- b. Motion made to pay Bob Graham to lease 7 acre feet of Colorado Big Thompson water for \$1,200. Seconded and approved.

- i. Note: This will be split with the Elms.
 - c. Pump #3 was reporting faults and Quantum Pump came right out. This is the same one that was just rebuilt. If it has any other issues, it may need to be rebuilt again, and it should be under warranty with Ramey.
4. FINANCIALS
 - a. Operating account: \$36,540.61
 - b. CDs/Money Market: approximately \$105,000
5. Next meeting is July 19, 2021, 5:00pm, virtual
6. Meeting adjourned at 5:58pm.

Minutes prepared and submitted by Jillaire McMillan MVF HOA secretary.
These minutes were approved by the board members via email.