

## **Meadow Vale Farm Homeowners Association Board Meeting...January 9, 2006**

The meeting was called to order by board president Carrie Shellenberger. Present were the following board members: Carrie Shellenberger, Yvonne Eyk, Kathy Oliver, Steve Koch, Bill Norris, and Mark McDowell. Bob Reed was also in attendance.

A motion to approve the minutes from last meeting was made and approved.

The board appreciates the donation of the display board and signage in the mail center by Paul Eaton, board member.

Property Manager's Report (Bob Reed):

- A memo dated 1/3/06 was sent to all homeowners for the special assessment of \$453.09.
- Bob Reed met with CoCal managers and they will bring a 2006 proposal to our February meeting.

Old Business:

- Road maintenance: board discussed Annual Crack Repair, Tar-Based Rejuvenators, Chip-Seal, and SealCoating. Crack Repair will be done in the Spring, when the weather is warm enough. Questions: How old should the road be before you chip-seal? How often is chip-seal repair repeated? We will have research and results by the next meeting.
- Water meter on line to Elms was installed.
- The Elms has sent out billings to their HOA members, covering irrigation system improvements (additional pump & filter).

New Business:

- We will put speed bump repair on hold.
- Question of scheduling the removal of silt around the inlet of irrigation pond. Kathy O. will check on best time and who should do it and report back.
- Larry Heil will farm the field west of MV Farm and will be using the drainage ditch & dike on the western MVF border. Once we determine Mr. Heil's use of the ditch/dike, a letter to all nearby residents of MVF will be sent to inform them.
- Oligarchy Ditch annual meeting is January 12, if HOA owners want to attend.
- Weld County meeting February 2 on growth and development in SW Weld County. Some board members may attend.
- Paul Eaton has offered to resign board because he's been unable to attend meetings recently. The board would like him to stay on, and will contact Paul.
- Bill Norris has stepped forward to be the key person on the board for the irrigation system.

- Meadow Vale Farm will join the Elms in a neighborhood-wide garage sale in April.  
More details to follow.

Next board meeting is February 13, 2006, 7:00 p.m.

There being no further business, the meeting was adjourned.

Respectfully submitted,  
Mark McDowell, HOA Secretary