

Minutes for the MVFCA meeting 12 May 2008

Present were

Bill Norris, Joan Blossom, Andy Abendschein, Bob Reed, Mike Stember, Anne Shelton

Absent was

Greg Dyer

First order of business: Select Board Of Directors (BOD) and Committees.

BOD

President – Bill Norris

Vice President – Joan Blossom

Secretary – Andy Abendschein

Treasurer – Mike Stember

Committees

Architecture/Landscape - Joan Blossom, Greg Dyer

Irrigation – Bill Norris, Andy Abendschein, Mike Stember, Anne Shelton,
Greg Dyer

Welcome – Joan Blossom, Anne Shelton

Kathy Nelson submitted her resignation from the MVF Board effective April 30, 2008.

Heath Hill has also resigned from the MVF Board due to personal issues.

Mike Stember has agreed that he would be willing to backfill behind Heath Hill, which would keep him on the board for another year (for a total of 3 years). At this point we still need one more member to fill out the board.

1. Approval of Minutes from last meeting

The 15 April 2008 meeting minutes were approved as posted.

2. Property Manager's Report

1. Budget for 2008/09 was reviewed at the Annual Homeowner's Meeting
2. CoCal is prepared to startup the irrigation system on Wednesday, assuming that Metron is able to successfully startup the pumphouse by then.
3. CoCal has sprayed for weeds along the fence lines.

3. Treasurer's Report

Nothing of significance to report

4. Architectural / Landscape Committee

The following have submitted proposals for review:
(There were no architectural submittals this month)

5. Public Relations / Welcoming Committee

We have a some new residents in our community that will be welcomed shortly.

6. Irrigation

1. Metron Startup Services Scheduled for 5/14/08 at 9:00 a.m.
2. Irrigation water estimated to be available about 5/16/08 ?
3. Make decision on renting water from St. Vrain & Left Hand Conservation District. It was decided that if the price is reasonable, we will go ahead and accept all 80 acre-feet of water that we have expressed an interest in.

7. Old/Unfinished Business

1. CoCal has been directed to remove Russian-Olives near the irrigation pond. Note that ½ of the cost of this for this will be billed to The Elms.
2. Lisa Black has reserved the community tent for May 23-24. It will be taken down and returned 5/24 PM.
3. Need to find a place to store the tent!
4. Review & Repair of deteriorating asphalt in several locations will proceed when weather conditions allow.
5. A section of the 3-rail fence between MVF and the Elms is down, at the cottonwood tree. It will be replaced with a pedestrian gate small enough to restrict Motor Bikes, ATV's, Snow Mobiles etc

8. New Business

1. The Mountain View Fire District has requested permission to make a presentation to the HOA board to educate the community about improvements that they would like to make, and for permission to distribute information to the community at large. It was decided that the MVFD will be granted this permission.
2. Don't forget that Joan Blossom is sponsoring a dumpster on 7 June from 8:00-2:00 for household cleanup.
3. The fence at the south entrance to the neighborhood needs to be repaired (this has been done as 14 May), as well as in the green-space bordering Anne Shelton's property.

9. Reminders

1. The monthly HOA meeting is held the second Monday of every month at the Guaranty Bank at 3561 Stagecoach Road, Longmont, CO (formerly Centennial Bank in Del Camino). This information is also posted in the mail center.
2. Mike Stember has setup a new email 'reflector' for the neighborhood. This is to be used for messages of general interest to the community. To subscribe to this reflector, sent an email message to meadowvalefarm@gmail.com

These minutes were recorded by Andy Abendschein, Secretary.