

Meadow Vale Farm Community Association

January 18, 2010 – Meeting Minutes

Present were:

Bill Norris, Bob Reed, Greg Dyer, Mark Schroeder, Anne Shelton, & Cindy Stennette

Absent: N/A

1. Property Manager's Report

- a. Discussion of current status of the budget. HOA income is slightly behind budget due to delinquent accounts. Expenses are under budget across the board.
- b. Other items covered elsewhere

2. Treasurer's Report

- a. Nothing to report

3. Architectural/Landscape committee

- a. Awaiting drawing for Pete Michels chicken coop.

4. Public Relations/Welcome Committee

- a. Nothing new to report

5. Irrigation

- a. United Power installed the 150 kva Transformer 10/22/09
- b. Metron made most electrical changes necessary for the fourth pump/motor on 12/15/09.
- c. Metron installed the fourth pump on December 31, 2009. Final connections/setup will be performed during spring startup.
- d. The above 3 items essentially complete the installation of the transformer and fourth pump/motor.
- e. Repair of sheetrock broken during removal of pump house roof will be done by Buzz Golden. The board will reimburse him for the expenses/work.
- f. Ordered 80 acre feet of supplemental water on 1/4/10, Elms agrees.
- g. Oligarchy Irrigation/Ditch Company annual meeting 1/14/10.
- h. The board will meet to write/review a procedure to restart the pumps after a problem, on Saturday, January 23rd. An additional meeting will be held in the spring when water is available.

<u>Board Member</u>	<u>Term Ends</u>	<u>Telephone #</u>	<u>Past Board Duties</u>
Greg Dyer	May-10	303-776-4770	Vice Pres/Irrigation
Cindy Stennette	May-10	303-485-5801	Secretary/Architecture/Landscape
Bill Norris	May-11	303-772-0840	Pres./Irrigation
Anne Shelton	May-11	303-651-1752	Treas./Architecture/Landscape/Irrigation/Welcome
Mark Schroeder	May-12	303-485-7128	Architecture/Landscape/Irrigation

Meadow Vale Farm Community Association

January 18, 2010 – Meeting Minutes

6. Old/Unfinished Business

- a. See Irrigation above

7. New Business

- a. The board discussed the possibility of getting large wheeled recycling carts for each home. Bob Reed will contact Waste Management regarding this.

<u>Board Member</u>	<u>Term Ends</u>	<u>Telephone #</u>	<u>Past Board Duties</u>
Greg Dyer	May-10	303-776-4770	Vice Pres/Irrigation
Cindy Stennette	May-10	303-485-5801	Secretary/Architecture/Landscape
Bill Norris	May-11	303-772-0840	Pres./Irrigation
Anne Shelton	May-11	303-651-1752	Treas./Architecture/Landscape/Irrigation/Welcome
Mark Schroeder	May-12	303-485-7128	Architecture/Landscape/Irrigation