

Meadow Vale Farm Community Association Board Meeting Minutes – November 14, 2016

Board Members Present:

Scott Greenhalge, Peter Marshall, Jim Eyk, David Mackey, Bill Ewer

Board Members absent:

None

Guests:

Lauren Hofmann, PML

The board meeting convened at 6:00 p.m.

Minutes of the October 17, 2016 board meeting were approved.

1. Additions to agenda

None

2. Architectural/Landscape Committee

(Please submit requests before beginning projects)

Nothing new to report.

3. Social/Welcome Committee

a. A Holiday Hayride and Caroling event is scheduled for Saturday, Dec. 17.
Details will be announced.

4. Irrigation Committee

a. A motion was approved to have sludge removed from the pump house pit and to have brush removed from around both the upper and lower ponds in December.
b. Discussed dredging the pond and building a berm on the southeast side of the pond in the spring to help control potential water overflow from the pond and the irrigation ditch. A civil engineer will be retained to survey the area and make recommendations for best water control measures that reduce the potential for flooding in nearby homes.

<u>Board Member</u>	<u>Term Ends</u>	<u>Telephone #</u>	<u>Board duties</u>
Scott Greenhalge	May-17	303-651-3911	President
Peter Marshall	May-17	720-652-0819	Vice President
Jim Eyk	May-19	303-772-0261	Irrigation
Bill Ewer	May-19	303-682-2769	Secretary
David Mackey	May-19	303-776-6537	Treasurer

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c. Expenses and accounting for the 2016 irrigation season were reviewed and approved, including pump house electric, Gregg Newby ditch and pump house oversight, leased water and pump maintenance. The board made the decision last spring to lease water for 2016 at a cost of about \$80 per household because storage water was not available during the re-construction of Birch Lake. A motion was approved to bill property owners for \$222.54 each for irrigation expenses. PML will send billing notices to property owners.

5. Roads and Snow Removal Committees

a. Road patching and sealing by Apex Paving has been completed. Water line upgrades and associated road repairs have been completed by Left Hand Water. This completes the road improvements planned for 2016.

6. New Business/PML Report

- a. The October 2016 financial report was reviewed and discussed. Income is on budget and expenses are under budget through October. Total assets are \$78,496.14 with \$12,333.54 allocated to reserves.
- b. Property owners are reminded that a new late fee of \$25.00 will be assessed for payments received after the 10th day of each month beginning in January 2017.

7. Next meeting

- a. The meeting adjourned at 7:33 p.m.
- b. The December board meeting is cancelled.
- c. The next board meeting is scheduled for January 16, 2017, 6:00 p.m., at PML, Inc., 1155 S. Main, Suite 1A, Longmont.

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