

# Meadow Vale Farm Community Association

## Board Meeting Minutes – August 21st, 2017

### Board Members Present:

Jim Eyk, David Mackey, Peter Marshall, Dave Anderson

### Board Members absent:

Sue Stippich

### Guests:

Bob Danos and Lauren Hofmann, PML

The board meeting convened at 5:56pm on August 21st, 2017

Minutes of the July 17th, 2017 board meeting were approved.

### 1. Additions to agenda

None

### 2. Architectural/Landscape Committee

(Please submit requests before beginning projects)

- a. PML to follow up with St Vrain Plant Health Care on timing for tree care. .
- b. 2390 Homestead shed approved with horizontal siding stipulation.
- c. Approved shed and windows for 2155 Meadowlark Place
- d. The stop sign at the mail house entrance has been replaced.
- e. Discussed concerns with unleashed dogs, per Weld County has adopted an ordinance, 14-4-20; that reflects the necessity to keep your dog on your own, rented, or leased property. A dog is considered at large when not under the control of the owner, which means physical restraint of a leash or containing device.

### 3. Social/Welcome Committee

- a. Ice cream social is scheduled for Saturday Sept 23<sup>rd</sup>.

### 4. Irrigation Committee

- a. We are still on river run and expect to be good without restrictions for the remainder of the year.
- b. A motion was approved to pay Greg Newby for the pond maintenance.
- c. Pump #1 is throwing error codes and has been taken off line. Jim to schedule tech to diagnose.
- d. The packing on pump #4 has been repaired.
- e. Dave worked with the county on the drainage by WC5.5. The county was able to clear the drain under the road at no expense to the HOA.

### 5. Roads Committee

- a. We have received 1 quote for road work and it was higher than expected. Most companies are totally booked for 2017.
- b. We will begin planning strategy for 2018.

<u>Board Member</u>	<u>Term Ends</u>	<u>Telephone #</u>	<u>Board duties</u>
David Mackey	May-19	303-776-6537	President
Dave Anderson	May-20	720-261-4665	Vice President
Peter Marshall	Sept-17	720-652-0819	Secretary
Jim Eyk	May-19	303-772-0261	Irrigation
Sue Stippich	May-20	303-772-6926	Secretary

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### 6. New Business/PML Report

- a. Agreed to a plan to publish a quarterly newsletter starting in September.
- b. No update on the reserve study.
- c. Financials:
  - \$120,213.87 in operating with \$13,910.05 in reserves.
  - \$391,234.38 total assets.
  - Income is currently above budget and expenses are below budget.
    - Oil Royalty income including September is \$300,549.98.

### 7. Next meeting

- b. The next board meeting is scheduled for October 16th, 6:00pm at PML. There will be no board meeting in September.

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