

Meadow Vale Farm Community Association

Board of Directors Meeting Minutes

April 22, 2019

Board Members Present:

Tom Blahak, Dave Anderson, Jim Eyk, Dave Mackey

Board Members Absent:

None

Guests:

Bob Danos, Angelina Espinoza, PML

The board meeting convened at 6:00pm on April 22, 2019

Minutes of the March 18, 2019 board meeting were approved.

1. Architecture & Landscape Committee

- a. 2111 Blue Mountain Road shed is not according to covenants. The siding does not match the house nor does the color.
- b. Asphalt Road repairs: Walk through with Ground and MPI scheduled for May 14th at 7:00 AM. The agreement with Metro Paving is for a 1 year warranty and covers labor but not material.
- c. Discussion was held about future upkeep of the newly asphalted roads. Recommendation was put forth that roads should be crack sealed every year and seal coated every 3 years. Last time crack sealing was done it cost \$17,000.
 - i. This would be construed as a new policy, #10. It needs to be presented and voted upon so it can go into the budget.

2. SOCIAL AND WELCOME COMMITTEE: No Updates

3. IRRIGATION:

- a. Jim Eyk who is taking over for Greg Newby will not require any insurance. Jim will present a proposal to the Board for his position and his salary.
- b. Rod Schmidt may be willing to lease water to the HOA. Decision will be made in the May meeting.
- c. Kent Nelson may be able to lease some water this year.
- d. Left Hand will NOT be leasing any water this year.
- e. Irrigation scheduled to be turned on after May 12. Jim will put a notice in the mail room. Pump repair is scheduled for April 29.
- f. Discussion about watering restrictions. No restrictions in the beginning, we will monitor throughout the year if we tap into our storage water.

<u>Board Member</u>	<u>Term Ends</u>	<u>Telephone #</u>	<u>Board duties</u>
Tom Blahak	May-21	303-994-3976	President
Dave Anderson	May-20	720-261-4665	Vice President
VACANT			Treasurer
VACANT			Secretary
Jim Eyk	May-19	303-772-0261	Irrigation

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NEW BUSINESS

1. PML Report

a. Financials:

- i. \$154,507 total assets. Of that \$80,940 is in the bank account.
- ii. Income is on track although Oil check is expected to be light.
- iii. Should be OK financially for 12 months as long as Oil & Gas revenue stays above \$4,000. Latest check was \$5,134.

b. Taxes return: HOA will receive \$2,800 back from State.

c. Lawn & Tree Care Contracts:

- a. Common Grounds (formerly Vintage) will mow the Native Grass areas every 2 weeks, common areas (bluegrass) every week.
- b. Common Grounds also has access to road base for the trails. This will be discussed later in the year.

2. Next meeting will be May 20, 2019 at 6:00 PM.

3. Meeting was adjourned.

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