

Meadow Vale Farm Community Association

Board of Directors Meeting Minutes

July 15th, 2019

Board Members Present:

Tom Blahak, Dave Anderson, Jim Eyk

Board Members Absent:

None

Guests:

Bob Danos, Angelina Espinoza, PML

The board meeting convened at 6:00pm on July 15, 2019

Minutes of the June 17, 2019 board meeting were approved.

1. Architecture & Landscape Committee

- a. Many complaints have come from residents about drainage. It was noted that there were intense rainstorms in the spring which caused several ditches and culverts to overflow. Residents have a responsibility to maintain ditches and culverts on their property to allow proper water flow.
- b. 2378 Homestead Place water problem. Decided by Board that these were culvert and drainage piping placed when the original developer. These are not the responsibility of the HOA to maintain but rather the homeowner as these would be existing conditions when the property was purchased.
- c. 2157 Blue Mountain Road still maintains the road construction altered the drainage. Dave Anderson will attempt to groom the rock in the swale when he has the front end loader.
- d. 2111 Blue Mountain Road refiled their request for their shed with corrections and it was approved.
- e. 1959 Blue Mountain Road refilled their request for a fence and it was approved.
- f. A volunteer committee headed by Dave Anderson will fill the washouts on the walking paths with crusher fines.
- g. Waiting for a bid from Green Man to spray weeds along the trails. Solid Grounds has proposed spraying the weeds for a lump sum not to exceed \$1,000.
- h. 2130 Meadow Vale Road has an RV in the driveway. Letter was sent.

2. SOCIAL AND WELCOME COMMITTEE: No New Homeowners have been reported.

3. IRRIGATION:

- a. Total of 130 sprinkler heads have been replaced BY VOLUNTEERS saving the HOA money instead of paying an irrigation company to replace them.

<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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- b. Jim Eyk discovered a leaking pipe on Cty Road 5 ½. Will investigate and contact Weld County.
- 4. ROADS:
 - a. MPI has done the crack seal throughout the neighborhood.
- 5. PML Report
 - a. Financials:
 - i. \$71,782 in Operating account. \$74,000 in CD's.
 - ii. Actuals are on track.
 - iii. Loan is down to \$227,487
 - iv. Received \$1,385 back from the State
- 6. New Business:
 - a. **NOTICE WILL BE PUT IN THE MAILROOM THAT NO VEHICULAR TRAFFIC IS ALLOWED IN THE GREENBELT AREAS.** Sprinkler heads and lines can be damaged.
 - b. Mail Center Pillars appear to have cracks in them. Dave Anderson will investigate.
- 7. Next meeting will be August 19th, 6:00 PM
- 8. Meeting was adjourned.

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