

GEV HOA BOARD OF DIRECTORS MEETING MINUTES

January 23, 2014

CALL MEETING TO ORDER:

- ❖ Meeting was called to order at 2:30 pm. Present were Bill A. - President, Becky W.– 1st Vice President, Sharon S. – 2nd Vice President, Tex W.– Treasurer, and Bob B. – Secretary. Also present were Tom D. – Cobblestone Management and Brian S. – HRCA.

REVIEW PREVIOUS MEETING MINUTES:

- ❖ Becky moved to approve the minutes of the December 5th meeting as amended. Sharon seconded the motion and the board approved.

COMMITTEE REPORTS:

FINANCE (Carl G.):

- ❖ Carl reviewed the 2013 year end financials and explained the final status of each individual line item to those in attendance.
- ❖ He also said the total overall budget was \$17,275 under budget in 2013.

ARCHITECTURAL (Becky W.):

- ❖ Becky told everyone the committee did not hold meetings the last two months.
- ❖ She also said the 2014 concrete work will be discussed at the February committee meeting.
- ❖ Becky also said the ARC is currently working on updating the Architectural Guidelines.

LANDSCAPE (Don S.):

- ❖ Don said the yearly maintenance dates will be coming out in the next newsletter.
- ❖ He also said the yearly landscape matrix will be in the April newsletter.

RECREATION (Linda M.):

- ❖ Linda said the New Year's Eve Party was attended by 72 residents.
- ❖ She also talked about the Get Away Island Party to be held in February and reminded everyone to sign up at the clubhouse.

WELCOME (Becky W.):

- ❖ Becky and Carolyn have met with the new Welcome Committee chairman to discussed committee procedures.

HIGHLANDS RANCH DELEGATE (Don W.):

- ❖ Don reviewed upcoming events for February that are also posted on the clubhouse bulletin board.
- ❖ He talked about the Valentine's Day at the Mansion Party coming up as well as other HRMD functions.
- ❖ Don reported there are currently 94,500 residents in Highlands Ranch.

OLD BUSINESS: Becky read about and discussed the requirements and procedures for the upcoming HRCA candidate elections. Candidate applications and the ballot will be included in the March newsletter. Additionally, the same information will be emailed to the snowbirds. Votes will be tallied and the HRCA representative will be announced at the March meeting.

NEW BUSINESS:

- ❖ Tom said the board has begun a new procedure to control the ice buildup in the gutters after snowstorms. JPL will be hired to bring out a Bobcat with a steel disc to break the ice away from the pavement and spread it out in the street to melt.
- ❖ Bill told everyone board has purchased a new vacuum cleaner for the clubhouse.
- ❖ Bill also said the board has purchased a new computer for the clubhouse. He said it cost \$329 and Tex did the installation.
- ❖ Bill reported the first toilet in the ladies room was not flushing properly, so a plumber was called and found nothing to be wrong with the toilet. The board will talk to the residents concerning the proper method to flush the ladies room water efficient toilets.

MISCELLANEOUS: There were no miscellaneous items to discuss.

HOMEOWNERS FORUM: The board and residents discussed issues with the snow removal and one of the residents suggested using more sand ice melt material at the front gates.

ADJOURNMENT: Becky moved to adjourn the meeting and Bob seconded. The meeting was adjourned at 3:05 pm.