

# GEV HOA BOARD OF DIRECTORS MEETING MINUTES

February 27, 2014

## **CALL MEETING TO ORDER:**

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

**REVIEW PREVIOUS MEETING MINUTES:** Bob moved to approve the minutes of the January 23<sup>rd</sup> meeting. Sharon seconded the motion and the board approved.

## **COMMITTEE REPORTS:**

### **FINANCE (Carl G.):**

- ❖ Carl reviewed the January financials and said the monthly snow budget is currently over budget and will vary from month to month. The expected snow removal costs for February look like they will be running high.
- ❖ He also said the insurance monthly budget shows \$2,200 over budget each month due to the total expense of the new insurance coverage.

### **ARCHITECTURAL (Tom D.):**

- ❖ Tom told everyone the committee reviewed the amended concrete field work sheets and procedures for the upcoming concrete inspections for the new members.
- ❖ Becky also said the ARC is currently working on updating the Homeowners Handbook.

### **LANDSCAPE (Don S.):**

- ❖ Don said Ross removed two Cottonwoods this month.
- ❖ He also said JPL will be spraying the north facing front yards for mites next Tuesday.
- ❖ JPL will also be spraying Roundup at the bases of the fence posts and streetlights this year in hopes of reducing damage from the string trimmers.
- ❖ JPL will also skip trimming the edging for the first two mowings to allow the grass to become longer so it can be trimmed parallel with the top of the edging.

### **RECREATION (Linda M.):**

- ❖ Linda said the Get Away Island Party was attended by 90 residents and will be held again next year.
- ❖ She also talked about the St. Patrick's Day party to be held on Saturday, March 15<sup>th</sup>, the Spring Brunch being held on Sunday, April 27<sup>th</sup> at 1:00 and the Memorial Day party being held on Friday, May 23<sup>rd</sup>.

**WELCOME:** There was no report this month.

### **HIGHLANDS RANCH DELEGATE (Don W.):**

- ❖ Don reviewed upcoming events for March, which are also posted on the clubhouse bulletin board.
- ❖ He also said the unemployment rate in Douglas County is at 5.8%.
- ❖ Douglas County will receive half of the dedicated funds from the State of Colorado if C-470 widening is completed by 2017.
- ❖ He also said no decision has been made yet on sound walls along C-470, but testing did indicate the need for them.

### **OLD BUSINESS:**

- ❖ Becky said candidate applications and the ballot were included in the March newsletter. Additionally, the same information was emailed to the snowbirds. Early ballots received will be tallied the morning of the March board meeting. Any additional ballots cast at the meeting will be counted during the meeting. The HRCA representative will be announced at the end of the March board meeting.

**NEW BUSINESS:**

- ❖ The board reminded residents that any “additions, removals or modifications” to anything outside of the building walls require an approval application request be submitted to the Architectural Review Committee or the Landscape Committee.

**MISCELLANEOUS:**

- ❖ Becky reported there have been several recent incidents of damage to HOA property within the village. These incidents, which have included running into the back gate, hitting a tree, and hitting and knocking over a light pole, are not being reported. Please be a responsible member of Gleneagles Village and report any accidental damage you may have caused.

**HOMEOWNERS FORUM:**

- ❖ A resident spoke to the board concerning ideas on how the association could improve some of their methods of snow removal that could possibly save the community money and get the work done sooner. Tom told the resident to give him a call and he would be happy to meet to discuss ideas.
- ❖ There was also discussion about cars parked on village streets after snowstorms. Residents expressed concern about roads being blocked by cars parked on the street when snow is shoveled to the center, resulting in limited access. It was suggested that all homeowners park in their driveways or garages and have visitors park in their driveways. The board will discuss this topic at the next pre-board meeting in March.

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