

GEV HOA BOARD OF DIRECTORS MEETING MINUTES

March 23, 2017

CALL MEETING TO ORDER:

- ❖ Meeting was called to order at 2:30 p.m. Present were President Bill A., Secretary Pat M., and Director Don S. Also present was Ron Harris from Advance HOA.

REVIEW PREVIOUS MEETING MINUTES: Don moved to approve the February 23rd Board of Directors meeting minutes, seconded by Pat M. Motion passed unanimously.

RATIFY ACTIONS TAKEN OUTSIDE OF MEETING: No actions were taken outside of meeting.

COMMITTEE REPORTS:

FINANCE (Ron N.)

- Ron N. indicated Income for 2017 was on track. Expenses are under budget for snow removal, but over budget for legal expenses. Ron recognized George Strack who retired from the Finance Committee after many years of involvement. Don moved to approve financials. Pat seconded and all were in favor.

ARCHITECTURAL (Pat M.)

- Gary C. indicated not much to report.

LANDSCAPE (Don S.)

- Don reported Spring cleanup would begin April 15th and water would be turned on April 20th. A new front garden proposal has been created which will be presented at the annual meeting. They will also begin replacing old rock with white cobble.

RECREATION (Linda M.)

- Linda will be away, so Linda Mallette will run bingo on March 28th. There will be FAC on 31st. In April Sharon Samu, Barry Meigs and the Gartners will host a Wine Tasting on the 22nd -- a light appetizer will be served. In May a Frank Sinatra impressionist will provide entertainment on Friday the 12th- hoping for 100 guests.

WELCOME (Bobbie S.)

- Ron Harris reported for Bobbie that there was nothing new to report.

HIGHLANDS RANCH DELEGATE (Linda M.)

- Linda reported that 2 Board members were elected for HRCA Board , 1 of which was an incumbent.
- Links Golf Course has channel grading and drainage stabilization ongoing with completion in May.
- HRCA Audit report is available online
- April 7th is Dueling Pianos, April 8th is Spring Fling Wine Tasting, April 21- 23 is Home Expo and Health Fair is April 29th at the Eastridge Rec Center
- HRMD suggested to keep trash lids closed during the windy weather and to use citronella oil to keep pests like raccoons away

MANAGEMENT REPORT (Ron H.)

- Ron provided details regarding current action items:
 - Front Entry Replacement—completed
 - Abernathy/Aldershot Asphalt Replacement – March 27 - 29
 - 62 Home painting contracts—pending approval
 - Annual Meeting Prep
 - 1 Home sale in January
 - 4 accounts over 60 days delinquent – collection efforts have reduced delinquency

OLD BUSINESS: (Bill A.)

- Clubhouse Entry Repairs—Completed
- Abernathy/Aldershot Repaving will begin March 27th and weather permitting be completed March 29th
- Home Painting— The Association will be painting 62 homes in the summer of 2017. Proposals forthcoming. Criteria will include defined owner/HOA responsibilities for replacement, choice of colors, and color coordination.
- Volunteer to Manage GEV Website—the Board sill seeks someone to manage website.

NEW BUSINESS: (Bill A.)

- Annual Meeting—Bill requested owners who are interested in running for the Board to provide application by the end of March 2017.
- Fitness Class—Pat Martin reported that the yoga classes are a huge success and they will be looking for someone to offer aquatics classes in the summer.

HOMEOWNER FORUM: The following issues were raised.

- There will be Morning Coffee offered on April 20th
- When will the Clubhouse Survey be presented? At the Annual Meeting and eventually in the newsletter

ADJOURNMENT: Don moved and Pat seconded to adjourn meeting at 2:50 p.m.