

GEV HOA BOARD OF DIRECTORS MEETING MINUTES

April 28, 2016

CALL MEETING TO ORDER:

- ❖ Meeting was called to order at 2:30 p.m. Present were President Bill A., Director at Large Loren B., Vice President Sharon S., Treasurer Carl G. Secretary Bob B was excused. Also present was Property Manager Cathy B .

REVIEW PREVIOUS MEETING MINUTES: moved by Carl and seconded by Sharon to approve the minutes of the March 24, 2016 Board of Directors meeting. Motion passed unanimously.

COMMITTEE REPORTS:

FINANCE (Carl G.)

- Carl presented the financial report as of March 31, 2016. Again the budget was over because of snow removal costs. He moved that we move \$15,000 from reserves to address the deficit. Loren seconded. Motion passed.
- Carl was hopeful that problems with the new HRCA accounting firm have been resolved. He said many homeowners had received letters about owing money. Problems with ACH dues were the fault of the company and not the homeowners. He suggested homeowners having the ACH problem contact Cathy Baker or him.
- Carl moved to nominate Ron Newton to replace him as Chair for Finance Committee. Loren seconded. Motion passed unanimously.

ARCHITECTURAL (Pat M.)

- Pat reported that painting had started. Clubhouse has color books. No colored doors.
- He stated that some projects can require 3 approvals from HRCA, Douglas County and GEV Architectural Committee.
- There are forms for new and replacement projects. Pat said when using short form for replacement, be as specific as possible. Include pictures, drawings and samples of materials for faster approval.

LANDSCAPE (Don S.)

- Don reported that JPL had started spring work then had to be pulled off because of snow storm warnings.
- Some trees damaged by the heavy snowstorm were addressed. Larger trees will need to wait. The committee has processed over 100 inspection reports.
- Aeration and fertilization has been postponed.
- Sod and sprinkler head damage will be done by JPL.
- Rock and edging projects may be postponed because of cost of tree damage.

RECREATION (Linda M.)

- Linda reported that the Rock and Roll Party was moved because of the snowstorm
- Spring Brunch was cancelled because of low numbers.
- Upcoming events include FAC's on April 29, and all Fridays after pool opens, Memorial Day Cookout May 27 Fourth of July Event and Labor Day Event.
- Karen L was nominated to join committee. Sharon moved, Carl seconded, unanimously approved.

WELCOME (Bobbie S.)

- Bobbie reported that the committee is all caught up with new residents who have given their contact information.

HIGHLANDS RANCH DELEGATE

- Demographics of Highlands Ranch: population 96,311, 30,813 homes.
- Tax re-evaluation by June
- Upcoming events: Electronics and paper shredding on May 1, BBQ Class May 21, Beer Fest June 4, Fourth of July Fireworks with bands, Concert Series starts in June, Farmers' Market starts in May.

OLD BUSINESS:

- Cresthill fence repaired and finished extension.

NEW BUSINESS:

- Annual Meeting is on May 5 at 7 p.m. Ballots will be sent out in advance. If not attending send proxy.
- Bill asked for volunteers to help with newsletter or possibly going to every other month.
- Window cleaning of Clubhouse for \$275. Loren motioned, Carl seconded. Motion passed.
- Clean and replace bathroom fans for \$1275. Carl moved, Loren seconded. Motion passed.
- New summer hours for pool will be decided based on use after June.
- Replacing surveillance cameras tabled.

HOMEOWNERS FORUM:

Topics of discussion included the following:

- Highlands Ranch Coalition report concerning lawsuit
- Snow removal pros and cons
- Budget allocations

- Speed limit complaint, suggested speed bumps
- Concrete at driveways smoother
- Need to update contact information at Clubhouse
- 911 calls need local number

Meet and Greet Candidates

Candidates (Carl G., Don S., Stan H., Ed D.) were introduced and presented their ideas. Afterwards met with individual homeowners.

ADJOURNMENT:

Sharon moved and Loren seconded to adjourn meeting at 3:35 p.m.