

GEV HOA BOARD OF DIRECTORS MEETING MINUTES

April 24, 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 and Tex W. – Treasurer. Absent was Bob B. – Secretary. Also present were Tom D. – Cobblestone Management and Brian S. – HRCA.

REVIEW PREVIOUS MEETING MINUTES:

- ❖ Tex moved to approve the minutes of the March 27th meeting. Sharon seconded the motion and the board approved.

COMMITTEE REPORTS:

FINANCE (Carl G.):

- ❖ Carl reviewed the March financials and said the monthly snow budget is currently over budget and will vary from month to month. The expected snow removal costs for April look like they will be running on the low side.
- ❖ 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 (Becky W.):

- ❖ Becky told everyone that the 2014 concrete inspections have begun and the project should be out for bid by the third week in May.
- ❖ Becky also said the ARC has received many applications recently and is currently working on them to get them back to the homeowners.

LANDSCAPE (Don S.):

- ❖ Don said the irrigation has been started and JPL is currently checking the system.
- ❖ JPL is about half the way completed with the fertilization and aerating.
- ❖ Don has marked out the areas of sod placed in 2013 but has not survived the winter. They will also make a survey of the rest of the community to look for any new sod replacements necessary.

RECREATION (Linda M.):

- ❖ Linda said the Sunday Brunch was attended by 72 residents.
- ❖ She also told the board that the choir has cancelled the spring concert due to lack of members September.
- ❖ There was a suggestion to hold a community talent show perhaps in October. Linda said the committee will look into it.

WELCOME (Bobbie S.):

- ❖ There was no report this month.

HIGHLANDS RANCH DELEGATE (Linda M.):

- ❖ This was the first board meeting for the newly elected Highlands Ranch Delegate, Linda Mallette.
- ❖ She reviewed upcoming events in April, which are posted on the bulletin board in the clubhouse.
- ❖ The group also discussed reminding the residents about the senior exemption for taxes available at Douglas County.
- ❖ Douglas County was ranked 2nd nationally in job growth and 7th in income.
- ❖ Linda reported that there has been no movement on the widening of C-470.
- ❖ The HRCA elections will be held at Eastridge on May 6th, but residents can get mail in ballots.
- ❖ The landscaping of the island along Quebec near Gleneagles Village Parkway is almost completed.
- ❖ The Highland Ranch population is currently 94,651.

OLD BUSINESS:

- ❖ Bill reviewed the voting instructions and reminded everyone to turn in their proxies for the May 8th elections.

NEW BUSINESS:

- ❖ Tom talked about the progress of the 2014 Roof Replacement Program that has begun and two houses have been completed on Birmingham Court. The list of this years replacements is posted on the clubhouse bulletin board
- ❖ Bill said the clubhouse and pool summer hours begin on May 24th and the end on September 30th. The actual pool closure date will be subject to weather conditions.
- ❖ In regard to the pool hours, one resident expressed concern about the exercise class times. The board will meet with Sandi to establish times that will benefit all residents.
- ❖ Becky said the ARC has updated the Gleneagles Village Architectural Review Committee "Guidelines For Residential Modifications" and "Residential Improvement Application Form" and is submitting them to the board for board approval.
- ❖ Becky moved to approve the updating of the ARC documents described above. Sharon seconded the motion and the board approved.

MISCELLANEOUS:

- ❖ Becky reported that Jan M. is going to take over the Sunshine Committee and asked for volunteers to help.

HOMEOWNERS FORUM:

- ❖ There were no items for the open forum.

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