

GEV HOA BOARD OF DIRECTORS MEETING MINUTES

March 27, 2014

CALL MEETING TO ORDER:

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

REVIEW PREVIOUS MEETING MINUTES:

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

COMMITTEE REPORTS:

FINANCE (Carl G.):

- ❖ Carl reviewed the February financials and said the monthly snow budget is currently over budget and will vary from month to month. The expected snow removal costs for March 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.
- ❖ A homeowner asked why the Reserve Account isn't listed in detail on the financial report that was handed out. Carl said he would see what he can do to include Reserve Account information in the monthly meeting handout. Tom added the full Reserve Account financial information is available in the information center at the clubhouse.

ARCHITECTURAL (Becky W.):

- ❖ Becky told everyone that the 2014 concrete inspections will begin on April 15th.
- ❖ Becky also said the ARC is currently working on updating the Architectural Review Committee Guidelines for Residential Modifications. Part of the updating includes information about roof solar panels. This will also cause the need for changes to the Homeowner's Handbook and the ARC application for residential improvements.

LANDSCAPE (Don S.):

- ❖ Don said starting April 7th, JPL will begin aeration and cleanup of leaves and pine needles. Unless the dry pattern changes, JPL will start up the irrigation system on April 15th.
- ❖ The board reminded residents they are responsible for cleaning leaves and pine needles out of their gutters to prevent roof damage.

RECREATION (Linda M.):

- ❖ Linda said the St. Patrick's Day Party was well attended and an overall success.
- ❖ She also said bingo will continue through April and the committee purchased new bingo balls.
- ❖ The Memorial Day barbeque will be on Friday, May 23rd, kicking off the start of weekly FAC through August.
- ❖ Linda said the Labor Day BBQ will be held on the Saturday after Labor Day and will be prepared by a chef from Kansas City.

WELCOME (Bobbie S.): Bobbie said she has met with the last four most recent new residents to move into GEV.

HIGHLANDS RANCH DELEGATE (Don W.):

- ❖ Don reviewed upcoming events in March, which are posted on the bulletin board in the clubhouse.
- ❖ He also said the HRCA held their elections with no changes in board members.
- ❖ The HRMD elections will be held on May 6th.
- ❖ There will be a tennis open house on April 12th, call the HRCA for details.
- ❖ The 9News Health Fair will be held at Eastridge Rec Center on April 26th.

OLD BUSINESS:

- ❖ Becky informed everyone that early ballots for the HRCA Candidate election were counted yesterday by Sandi and documented by George S., Carole S. and Tom.
- ❖ Becky asked Tom and Sandi to count the votes that were turned in at the meeting today and read the total results to the residents in attendance. Tom said the results were Linda M. – 106 votes and Don W. – 92 votes.

- ❖ Becky announced Linda will be the new Gleneagles Village HRCA Delegate for the next two years and thanked Don for his service to Gleneagles Village for the past 14 years. Linda was out of the country and unable to attend the meeting.

NEW BUSINESS:

- ❖ Becky reminded everyone that the instructions and ballots for the annual meeting will be delivered with the next newsletter and board elections held at the annual meeting on May 8th.
- ❖ A homeowner had a question about a phone call that she received about her roof. She wondered if others had received such calls and if they were for real or a scam. All were informed that they should ignore these calls and call Cobblestone Management to have Tom confirm when work is scheduled on their roof.

MISCELLANEOUS:

- ❖ Becky reported that a homeowner has been observing residents of Gleneagles walking their dogs on The Links Golf Course cart trails. In the past, we have also received such notices from the course. Also, we have been informed that residents were allowing children to play on the grass areas of the golf course while players are playing golf. She reminded everyone that the golf course is not a part of Gleneagles Village and is private property where only paying golfers are allowed.
- ❖ A resident asked that golf course personnel remind golfers not to enter the residents property, decks or patios.

HOMEOWNERS FORUM:

- ❖ A resident spoke to the board concerning homeowners putting out their garbage hours before the Sunday evening required time. A notice will be put in the newsletter once again.
- ❖ There was also discussion about repairs needed at the pool before being opened. Tom said all needed repairs will be completed prior to the May 23rd pool opening date.

ADJOURNMENT: Sharon moved to adjourn the meeting and Tex seconded. The meeting was adjourned at 3:10 pm.