

GEV HOA BOARD OF DIRECTORS MEETING MINUTES

August 28, 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, Tex W. — Treasurer and Bob B. — Secretary. Also present were Tom D. — Cobblestone Management and Brian S. - HRCA.

REVIEW PREVIOUS MEETING MINUTES: Sharon moved to approve the minutes of the July 24th meeting. Bob seconded the motion and the board approved.

COMMITTEE REPORTS:

FINANCE (Carl G.):

- ❖ Carl reviewed the July financials and said we were still behind because of snow removal and insurance coverage.
- ❖ The water costs were above budget, but the water was turned off (10) days during the past month which will help catch up the deficit.
- ❖ Landscape maintenance budget is a little below right now, but probably won't end up that way.

ARCHITECTURAL (Becky W.):

- ❖ Becky reviewed the high points of the monthly meetings and remarked about the number of new decks replaced or built new this year.
- ❖ Tom said PLM cancelled their contract for concrete replacement without notice last week. T.G.A. Masonry has agreed to accept the contract and plans on starting work at the end of September.
- ❖ Tom also told everyone that Denver Waterproofing has pushed back the caulking another week due to a backed schedule. Tom said all contractors in Colorado are booked due to a nationwide labor shortage.

LANDSCAPE (Don S.):

- ❖ Don said JPL will be doing aeration and fertilization later this month.
- ❖ He said the clubhouse shrubs have been removed and trees trimmed in preparation for a new landscape design in the spring.
- ❖ He also spoke about the areas of grass fungus and told everyone it will start coming back. He thought perhaps the sod was cut too thin at the sod farms and did not have sufficient root structure.
- ❖ The LSC might try seeding instead of replacing sod next year.

RECREATION (Linda M.): Linda told everyone that the FAC will continue until pool closes and about the following upcoming events

- BBQ on Sept. 6th
- Start Bingo on Sept. 20th
- Variety Show on Oct. 4th (10 acts)
- Newcomer Dinner on Oct. 25th
- Veterans Soup Lunch on Nov. 11th
- Christmas Party on Dec. 6th
- New Years Eve party on Dec. 31st

WELCOME (Becky W.): Everyone who has moved in recently has been contacted. Another couple filled out their information sheet

HIGHLANDS RANCH DELEGATE (Linda M.):

- ❖ Linda reviewed upcoming events that are posted on the bulletin board in the clubhouse.
 - Highlands Ranch Days on Sept. 4th – 6th
 - Doggy Day @ the Pool on Sept. 7th
 - Oktoberfest on Sept. 20th
 - Shredding Event 10:00 – 1:00 on Sept. 27th
 - Indoor Garage Sale @ Rec Center on Oct. 4th
- ❖ Linda also talked a bit about the new police antenna to be installed by Griggs Road

OLD BUSINESS:

- ❖ Tom said Shield Construction we begin installing the (11) new roofs planned for the fall on Monday, September 8th. List of roofs is on the bulletin board in the clubhouse.
- ❖ There are several sod diseases infecting different areas of the village and are caused by various reasons. Don S. met with the CSU Extension Service as well as the Douglas County Arborist and inspected numerous lawns. Most of the lawns will return over time.
- ❖ Last month a homeowner asked the board to look into Xcel's policies to see if it would be possible for the association to have volunteer's (high school art class, BSA, etc.) paint the transformers as approved by Xcel.

Tom said he spoke with an Xcel regional representative and a local representative and was read the written policy concerning painting the boxes. Xcel does not allow painting of the boxes because of potential chemical reactions to the paint and shortened life expectancy of the boxes. Tom said he is still trying to contact other sources within Xcel.

NEW BUSINESS:

- ❖ The board discussed the JPL Snow Removal Proposal for the 2014 – 2015, which contains many reduced hourly rates for this year.
- ❖ Bob moved to approve the proposal as submitted. Becky seconded the motion and the board approved.
- ❖ Bill discussed the board's plan to resurface the swimming pool in the spring.

MISCELLANEOUS: There was no miscellaneous business.

HOMEOWNERS FORUM: No homeowner responded.

ADJOURNMENT: Bob moved to adjourn the meeting and Sharon seconded. The meeting adjourned at 3:00 P.M.