

GEV HOA BOARD OF DIRECTORS MEETING MINUTES

July 24, 2014

CALL MEETING TO ORDER:

- ❖ Meeting was called to order at 2:30 pm. Present were Bill A — President, Sharon S — 2nd Vice President, Tex W — Treasurer and Becky W - 1st Vice-President. 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 June 26th meeting. Sharon seconded the motion and the board approved.

COMMITTEE REPORTS:

❖ FINANCE (Carl G):

- Carl reviewed the June financials and said we were still behind because of snow removal and insurance coverage.
- ❖ Carl asked the board to approve Judy Pendery to be on the finance committee.
- ❖ Sharon moved to approve the request. Becky seconded the motion and the board

ARCHITECTURAL (Tom D):

- ❖ Tom updated everyone on the current 2014 construction schedule. PLM has received the Notice to Proceed and the final list of concrete replacements. They will begin work around the second week in August.
- ❖ Denver Waterproofing has received their Notice to Proceed and will begin caulking around the second week in August.
- ❖ Atlas Concrete Solutions has already completed the concrete shaving for this year.

LANDSCAPE (Don S):

- ❖ Don said all work orders are caught up.
- ❖ He said (6) homes have had old Junipers removed.
- ❖ He requested Pat Neel be approved to be on the landscape committee.
- ❖ Becky moved to approve the request. Tex seconded the motion and the board

RECREATION (Sharon S):

- ❖ Sharon said the FAC's have been a big success.
- ❖ She also reported a variety show will be held at the clubhouse. The date will be announced at a later time.
- ❖ The BBQ will be held at the clubhouse on September 6th.

WELCOME (Bobbie S):

- ❖ Everyone who has moved in recently has been contacted.
- ❖ Two families are still in the process of moving in.
- ❖ One family is still having their phone installed.

HIGHLANDS RANCH DELEGATE (Linda M):

- ❖ Linda reviewed upcoming events which are posted on the bulletin board in the clubhouse.
- ❖ Linda said the HRCA may install a warning siren in the Back Country development area.
- ❖ The HRCA can't put up new Trex fencing across from the high school because the fences are owned by the homeowners.
- ❖ The Douglas County Rodeo will be held August 2-10 at the county fairgrounds in Castle Rock.

- ❖ A resident complained that the Concert in the Park series starts too early in the spring and ends before summer begins.

OLD BUSINESS:

- ❖ Tom told everyone the Canongate Lane-Phase III Overlay Paving Project has been completed.
- ❖ A resident asked if we were going to paint a solid yellow stripe on the new paving on Canongate Lane. Bill said the board has looked at other similar communities and none of them stripe their main interior roads.
- ❖ Another resident asked if they were going to repaint the cross walks. The board said they would look into it.

NEW BUSINESS:

- ❖ The board discussed the bids they received from Classic Painting (\$2,570), Pete's Custom Painting (\$2,940) and ViVax Painting (\$4,031) for painting the post and rail fence along Gleneagles Village Parkway at the main entrance.
- ❖ Becky moved to approve the bid from Classic Painting. Tex seconded the motion and the board
- ❖ Bill said the board will offer to remove and haul away original privacy fences for any homeowner who would like them removed at no cost. The ARC may prepare a list of original privacy fences in the village.
- ❖ Becky reviewed the policy for posting any items on the clubhouse bulletin board without prior authorization. All postings must be approved by the board or recreation committee before it is posted on the board. They also discussed residents removing items from the bulletin board.

MISCELLANEOUS:

HOMEOWNERS FORUM:

- ❖ A resident brought up the subject of the poor condition of the Excel Energy power boxes in the village. He said another community he knows, asked Xcel if the art class at the nearby high school would be allowed to paint the boxes with various acceptable designs if approved by Xcel. The program was a success and another resident also suggested looking into the Boy Scouts Merit Badge Program.
- ❖ A resident brought up the class action suit being brought against Trex for defective material being sold since 2008. He will get the information to Becky so she can add it to an upcoming newsletter.

ADJOURNMENT:

- ❖ Becky moved to adjourn the meeting and Sharon seconded. The meeting adjourned at 3:03 P.M.