

GEV HOA BOARD OF DIRECTORS MEETING MINUTES

June 26, 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, Bob B — Secretary. Absent was Becky W - 1st Vice-President. Also present were Tom D — Cobblestone Management and Cathy B - HRCA.

REVIEW PREVIOUS MEETING MINUTES:

- ❖ Tex moved to approve the minutes of the April 24th meeting. Bob seconded the motion and the board approved.

COMMITTEE REPORTS:

❖ **FINANCE (Carl G)**

Carl reviewed the May financials and said we were behind because of snow removal and insurance coverage. The May snow removal costs were just being paid.

- ❖ He also said the administrative expense of \$3,600 has not been paid because the audit had not been done yet.

ARCHITECTURAL: There was no report this month.

LANDSCAPE (Don S):

- ❖ Don said trimming of shrubs had started and will be finished next week. Low tree trimming will occur later.
- ❖ Don will talk to JPL about moving 2nd trimming to September. Second fertilizing will be moved to later because of rain.
- ❖ He said there are some brown spots, but basically the grounds are looking good.
- ❖ He requested that complaints about landscape be communicated to Property Manager, not Committee members. Protocol will be in the July Newsletter.
- ❖ A resident complimented the work the Landscape Committee does.

RECREATION (Linda M):

- ❖ Linda said the FAC's will continue through September. There will be an FAC on July 4th.
- ❖ She also reported that there are 6 acts signed up for the Variety Show. Ten to twelve acts are needed.
- ❖ Linda will put a sign-up poster in the Lobby. August 1 will be the deadline to decide if the show will go on. There was a suggestion that Chorus members might want to participate.

WELCOME (Bobbie S):

- ❖ Everyone who has moved in recently has been contacted. Things are as up-to-date as they can be.
- ❖ Bill brought up the problem of residents who have out of state phone numbers. The Clubhouse does not have long distance service, therefore, Sandi cannot return calls and they can't communicate with the gate. Codes should not be given out to workers. It could be a safety issue. Bill suggested that the issue be put in the Welcome Packet and communicated to residents when Committee members visit. We will also put this info in the Newsletter.

HIGHLANDS RANCH DELEGATE (Linda M):

- ❖ Linda reviewed upcoming events which are posted on the bulletin board in the Clubhouse.
- ❖ There will be 4th of July activities at the Town Center with fireworks at 9:15 p.m.
- ❖ The Highland Ranch population is currently 94,651 with 30, 350 homes.

OLD BUSINESS:

- ❖ Due to changes in ARC Guidelines, (most significantly the solar device piece), changes needed to be made to the Resident and Renters' handbooks.
- ❖ Tex moved that the Board accept these changes and Sharon seconded. The Board approved.
- ❖ Roofing is finished until Fall.
- ❖ In response to a request at the Annual Meeting to add additional monthly Family Days, Bill reported that the Board did not see a need to do this because of the Holiday Days and the times from 12-2 everyday. There are mixed opinions in the community concerning having more days.

NEW BUSINESS:

- ❖ Concrete bids were reviewed. Bob moved to accept PLM bid, not to exceed \$30,000 which was budgeted. Tex seconded and Board approved.
- ❖ The Board reminded residents about the protocol for bringing issues and repairs to the attention of LSC and ARC. The main point is to go to the Clubhouse first and fill out proper form. On-call committee members check these forms weekly. Do not call individual Committee members. Emergencies and issues to bring to the Board should go through Tom Dey, Property Manager.

MISCELLANEOUS:

- ❖ A resident reported that the water exercise class was going well with the revised times.

HOMEOWNERS FORUM:

- ❖ There were no items for the open forum.

ADJOURNMENT:

- ❖ Bob moved to adjourn the meeting and Sharon seconded. The meeting adjourned at 3:02 P.M..