

## **GEV HOA BOARD OF DIRECTORS MEETING MINUTES**

February 25, 2016

### **CALL MEETING TO ORDER:**

- ❖ Meeting was called to order at 2:30 pm. Present were Bill A , President, Carl G , Treasurer, Loren B and Sharon S, 2<sup>nd</sup> Vice President. Bob B, Secretary was excused. Also present was Cathy B representing HRCA.

**REVIEW PREVIOUS MEETING MINUTES:** Loren moved and Carl seconded, to approve the minutes of the January 28, 2106 Board of Directors meeting. Motion passed unanimously.

### **COMMITTEE REPORTS:**

#### **FINANCE (Carl G )**

- ❖ Carl reported that there was no report to review and that we should be on track next month.
- ❖ Carl introduced John S , AFM representative who spoke to the transition issues as well as the bill.com issue.
- ❖ Carl reported that Marty S has resigned from the committee. Carl Thanked him for his service.

#### **ARCHITECTURAL**

- ❖ The committee met for the first time this year. Schedule for balance of year to be circulated.
- ❖ The cement and caulking projects are out for bidding.
- ❖ The fence project on Cresthill will be underway in early March.

#### **LANDSCAPE (Don S )**

- ❖ Don introduced Cory S from JPL. Cory reported that snow mold is present, but the damage to lawns will be minimal. Cory also indicated that due to the nice weather, leaf removal was ongoing.
- ❖ Cory explained that a new full time supervisor was in place for future snow removal. This person will be on site and will oversee crews.
- ❖ Cory indicated that the snow shovelers will be addressing snow on sidewalks that the plow pushes back as they go from driveway to driveway.
- ❖ It was announced that Pablo will be back in the spring.
- ❖ Don reported that if anyone had issues with Voles, to please fill a form and it would be addressed.

#### **❖ RECREATION (Linda M )**

- ❖ Linda reported that the committee had a new member, Marion , Sharon moved and Loren seconded her approval.
- ❖ Linda reminded everyone that the March meeting will be the 2<sup>nd</sup> Thursday (March 10).
- ❖ FAC will be February 26, 2016.
- ❖ Bingo is scheduled for March 29<sup>th</sup>.
- ❖ The March Island Party on March 19<sup>th</sup> will be the first event the new Reservation System will be used.
- ❖ April event will be a 50/60 "Shake Rattle and Roll" with pizza and a DJ.
- ❖ There will be a Sunday Brunch on May 1<sup>st</sup>.
- ❖ Linda announced that the pool will open Memorial Day Weekend on May 27<sup>th</sup> .

## **WELCOME**

- ❖ It was reported that new residents have been contacted..

**HIGHLANDS RANCH DELEGATE (Linda M ):**

- ❖ Linda reported that Mike C spoke at the HRCA Board meeting.
- ❖ Voting on the new Board of Directors will be held on March 27<sup>th</sup>. stating that there had
- ❖ Linda announced that there will be Spring Bazaar on March 19<sup>th</sup>

**OLD BUSINESS:**

- ❖ None

**NEW BUSINESS:**

- ❖ Bill reported that the paint bids had been received and were being review. He reminded homeowner's that they were responsible for repairs of any rotting wood.
- ❖ Bill reported that in 2016 we were looking at several projects including Cul-d-sac and street repairs, crack sealing as well as striping the clubhouse parking lot.
- ❖ Loren reported that he had success in getting the gates repaired and in good working order.
- ❖ Bill reported that the pool tables were scheduled for maintenance in the next week.
- ❖ Bill reported that the Annual Meeting was May 5<sup>th</sup> and that if anyone was interested in running for the Board to please apply.

**HOMEOWNERS FORUM:**

- ❖ Topics of discussion included the following:
- ❖ Leaf and landscape clean-up
- ❖ Snow removal
  
- ❖ **ADJOURNMENT:** Sharon moved and Carl seconded to adjourn the meeting. The meeting adjourned at 3:25 P.M.