

GEV HOA BOARD OF DIRECTORS MEETING MINUTES

September 25, 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 and Tex W — Treasurer. Absent was Bob B — Secretary. Also present were Tom D — Cobblestone Management and Cathy B - HRCA.

REVIEW PREVIOUS MEETING MINUTES: Becky moved to approve the minutes of the August 28th meeting with one spelling correction. Sharon seconded the motion and the board approved.

COMMITTEE REPORTS:

FINANCE (Carl G):

- ❖ Carl reviewed the August financials and said we were still behind because of snow removal and insurance premiums.
- ❖ The irrigation costs were under budget for the month and will be close to budget for the year.
- ❖ Carl introduced the new “Procedures for Funds Collected” the finance committee has been working on. He said most of the items were already in place, but this will help clarify a couple of sections.
- ❖ He also said Sandi and Brian (HRCA) had input and review of the final document.

ARCHITECTURAL (Becky W):

- ❖ Becky reviewed the high points of the monthly meeting and said she has noticed a drop in requests over the past month.
- ❖ Tom said T.G.A. Masonry told him they have fallen a little further behind due to the recent rains and added work to their current workload. They said they won't be here until the end of October, weather permitting.
- ❖ Tom also told everyone that Denver Waterproofing will now be able to start sending one crew over to get started on the caulking project.

LANDSCAPE (Don S):

- ❖ Don said JPL will be doing aeration and fertilization next week.
- ❖ Shrub trimming will begin Oct. 6th and last one week.
- ❖ RTR Tree Service will be starting tree trimming in November.
- ❖ Edging and rock work will begin the first full week in October.
- ❖ There are three mowings remaining for this year.
- ❖ Don wanted to remind residents that removing bees and picking up dead rabbits is not in the scope of work of the landscape committee. The board also reminded everyone not to pick up dead rabbits without protective gloves.
- ❖ Irrigation will be turned off on Oct. 15th weather permitting.
- ❖ The board acknowledged the fine job Pablo (JPL) did this summer with watering and record keeping.

RECREATION (Linda M):

- ❖ Linda told everyone that the FAC will continue until pool closes and about the following upcoming events;
 - Bingo has started.
 - Variety Show on Oct. 4th (10 acts)
 - Newcomer Dinner on Oct. 25th
 - Veterans Soup Lunch on Nov. 11th
 - Holiday Party on Dec. 6th (\$25 per person)
 - New Years Eve party on Dec. 31st

WELCOME (Bobbi S)): Everyone who has moved in recently has been contacted.

HIGHLANDS RANCH DELEGATE (Linda M):

- ❖ Linda reviewed upcoming events that are posted on the bulletin board in the clubhouse.
 - 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 procedures (on a trial basis) Fire Department Engine No. 17 will be starting. They will be using an SUV type vehicle when responding to non-emergency calls instead of a fire engine and ambulance.
- ❖ Highlands Ranch has been experiencing an increase of rental homes being turned into group homes (assisted living) after the renters have moved in. GEV rental policies prevent that from happening here.
- ❖ The HRCA election process is beginning, so look for information in the HRCA newsletter.

OLD BUSINESS:

- ❖ Becky said the pool will be closing on Oct. 1st, weather permitting.
- ❖ Becky also explained the proposed new clubhouse hours starting next year for the month of September at the pool:
 - Monday thru Friday, 10:00 – 6:00
 - Wednesday, 10:00 – 9:00
 - Saturday and Sunday, 10:00 – 5:00
 - This will save the association 16 hours per week of clubhouse expenses, as there is very little attendance under the current hours.
- ❖ Tom said Shield Construction started the fall roof program and has completed (6) of the (11) scheduled new roofs.

NEW BUSINESS:

- ❖ Tom said the board has started working with Peliton Insurance and Dodrill Insurance to begin getting proposals for the 2015 GEV insurance package.
- ❖ Bill said one of the items they are trying to change is being permitted to make quarterly premium payments instead of the lump sum payment as required now.
- ❖ Bill also noted that the association had no claims in 2014 so far.

MISCELLANEOUS: There was no miscellaneous business.

HOMEOWNERS FORUM:

- ❖ A resident asked the board to change the morning water exercise class hours because it was impossible to meet the time constraints as they exist now. The board said they would look into it next April or May.
- ❖ A resident said they had an episode with a large boxer and dark dog trying to get to rabbits that have taken shelter on their property. If any other residents experience this activity, please call Douglas County Animal Control immediately at 303-660-7529.
- ❖ A resident asked if the guardhouse could be cleaned up a little as it is looking dingy and dirty. The board said they will take care if it.

ADJOURNMENT: Becky moved to adjourn the meeting and Sharon seconded. The meeting adjourned at 3:15 P.M.