

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

January 28, 2016

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

- ❖ Meeting was called to order at 2:30 pm. Present were Bill A , President and Carl G s, Treasurer. Bill announced that Becky W had resigned and that Loren B had been appointed. Bob B , Secretary and Sharon S , 2<sup>nd</sup> Vice President were excused. Also present was our HRCA Community Manager, Cathy B .

**REVIEW PREVIOUS MEETING MINUTES:** Carl moved and Bill seconded, to approve the minutes of the December 3, 2015 Board of Directors meeting. Motion passed unanimously.

### **COMMITTEE REPORTS:**

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

- ❖ Carl presented a report and indicated that several corrections were still needed before approval.
- ❖ Carl reported that the transition had not gone smoothly, but he had been meeting with the new accounting firm and felt confident things would smooth out.

#### **ARCHITECTURAL**

- ❖ There was no report due to the committee not meeting in January.

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

- ❖ Don reported that JPL had worked this week on leaf removal due to the nice weather.
- ❖ Don reported that the 2016 Landscape Request Form was available and posted on the bulletin board and that homeowners need to have request submitted by the due date.
- ❖ Homeowner from the floor "Thanked" Don for all his hard work and commitment.

#### **RECREATION (Linda M I)**

- ❖ Linda reported that there will a new reservation process for future parties beginning with the March Jimmy Buffett party. Homeowners will make their request to Pat for seating at events.
- ❖ FAC will start up on the last Friday in January, February, March and April.
- ❖ The New Year's Eve Party was a huge success.
- ❖ Game nights will start up on the last Friday FAC starting in June.
- ❖ March will be a "Get Away Party."
- ❖ April's event will be a 50's-60's "Shake Rattle and Roll" with a DJ.

#### **WELCOME**

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

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

- ❖ Linda was absent, but sent a report stating that there had been no decision on the HRCA garbage discussion.
- ❖ If a resident sees a drone flying over their house they are to contact the Douglas County Sheriff's office.
- ❖ Free postcards are available at the front desk.
- ❖ HRCA is auditioning for the new Encore Chorale Group. A flyer will be posted on the bulletin board for any interested residents.

**OLD BUSINESS:**

- ❖ Bill reported that the Cresthill Fence replacement will take place in the next few months. This will be a six foot fence and homeowners along that street should prepare their yard for this work to be completed.

**NEW BUSINESS:**

- ❖ JPL's Contract for 2016 was presented, but a few modifications needed to be made prior to approval.
- ❖ Bill reported that the carpets in the clubhouse had just been cleaned.
- ❖ Bill reported that the bid process for the 2016 house painting of 54 homes has begun. Bill reminded everyone that if their house is to be painted, that it would be inspected and that any repairs need to be made. A bid will be provided or your own certified contractor can be used. If not repaired, then not painted. Each of the 54 homeowners will need to select their paint color from the pre-approved colors and must sign off on their selection.
- ❖ Al H gave us an update on the C470 issue. Al stated that there were two options, one do nothing or file a law suit against CDOT. The committee has agreed to proceed with legal action. Any voluntary contributions would be accepted.

**HOMEOWNERS FORUM:**

- ❖ Topics of discussion included the following:
  - ❖ Leaf and landscape clean-up
  - ❖ Snow removal on Shetland/Canongate
- ❖ **ADJOURNMENT:** Carl moved and Loren seconded to adjourn the meeting. The meeting adjourned at 3:54 P.M.