

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

December 3, 2015

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

∴ Meeting was called to order at 2:33 pm. Present were Bill A President, Becky W, 1<sup>st</sup> Vice President and Sharon S 2<sup>nd</sup> Vice President, and Carl G , Treasurer. Bob B , Secretary, was excused. Also present was Cathy B representing HRCA.

**REVIEW PREVIOUS MEETING MINUTES:** Becky moved and Sharon seconded, to approve the minutes of the October 22, 2015 Board of Directors meeting. Motion passed unanimously.

### **COMMITTEE REPORTS:**

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

∴ Carl presented a report indicating that we are currently under budget through October  
 ∴ 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 (Becky W )**

- ∴ Becky did not have a report as no activity .
- ∴ Becky did ask that all homeowners review the Responsibility Matrix for answers to commonly ask questions.

**LANDSCAPE (Don S )** Don did not have a report due to no activity

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

- ∴ The Veterans Soup lunch was held on November 11, 2015. 6 Medals were passed out to Cory Maupin, WW II Veteran, by the Forgotten Hero Organization representatives, including GEV's own Sal V, retired Brigadier General.
- ∴ The Holiday Party has been scheduled for December 5,2015. The deadline was extended and all preparations are in full swing .
- ∴ The New Year's Eve party is set and celebration of the New Year's will occur at 10:00 pm .
- ∴ January 16 will be the Volunteer Party .
- ∴ February there will be a Pancake Breakfast.
- ∴ March is still a toss up as to a Margarita Party or a St. Patrick's Day party. More to follow .
- ∴ Linda ask for anyone who would like to bring in extra goodies, muffins or breads for the Firemen/Police to pick up one of the tins from the Holiday Party and fill it up .
- ∴ FAC will start back up in January.

**WELCOME (Becky W )** Becky reported that the new residents had been stopping by and that their photos were in the newsletter.

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

- ∴ HRCA has approved the 2016 budget. Assessment will be \$142.00 per quarter, if a member of the Rec centers for 2016. The annual assessment for non-members will remain at \$49.00 per year .
- ∴ Linda reported that there is a lot of discussion in the community regarding the Group Housing .
- ∴ Linda said that there will be a Town Market at Town Center on December 12th .
- ∴ The HRCA 2016 Calendars are not available.
- ❖ The Winter Cultural Series for 2016 has been nsted

**OLD BUSINESS:**

- ∴ Bill reported that work is continuing on the Clubhouse entry and that the handrail is to be installed .
- ∴ Bill reported that the motion detector lights had been installed at the front corner as well as at the library entrance .
- ∴ The kitchen sink was installed and worked well at the Veteran's Day luncheon .
- ∴ Bill reported that the tile cleaning in the lobby, bathrooms and Spa was complete .
- ∴ Bill reported that Spa repairs are ongoing and hope to be up an operational soon.

**NEW BUSINESS:**

- ∴ Bids were received for Crack Seal Repairs on Canongate. Move that CASI be awarded the repair. Carl seconded and a motion to accept was made .
- ∴ Bill reported that the clubhouse parking lot will be striped in the Spring .
- ∴ HV AC Services Proposal was presented for the Annual maintenance of equipment. Motion made by Becky and Sharon seconded for approval

**HOMEOWNERS FORUM: Topics of discussion included the following:**

- ∴ Leaf and landscape clean-up
- ∴ Snow removal on Shetland/Canongate
- ∴ C470 meeting scheduled for 12-4-15

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