

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

August 25, 2016

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

- ❖ Meeting was called to order at 2:30 p.m. Present were President Bill A., Director Don S., Vice President Sharon S., Secretary Pat M., Treasurer Carl G. was excused. Also present was Ron Harris from Advance HOA.

REVIEW PREVIOUS MEETING MINUTES: moved by Don and seconded by Pat to approve the minutes of the July 28, 2016 Board of Directors meeting. Motion passed unanimously.

RATIFY ACTIONS TAKEN OUTSIDE OF MEETING: The Board ratified a \$3,250 proposal from ZigZag to crack fill, seal and stripe the Clubhouse Parking Lot. The approval had been unanimously approved.

### **COMMITTEE REPORTS:**

#### **FINANCE (Ron N.)**

- Ron reported that financials looked good pending expenses for concrete replacement and an overage for snow removal.

#### **ARCHITECTURAL (Pat M.)**

- Pat reported that concrete work and fence repairs were in progress
- Barb M. indicated a section of fence needed to be repaired behind Shetland Court.

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

- Don reported that there were problems with sprinklers needing repairs. Spot weed spraying was ongoing.
- Don indicated that there was over billing by HRMD by a million gallons and a credit was due.

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

- Linda reported that the FAC's will continue through September. Last Friday of the month will be game night.
- September 2 will be Beer, Brats and Broncos cookout. Cost is \$5 and bring appetizer or dessert to share. Don W. will provide beer. Deadline for sign up is August 30<sup>th</sup>.
- Bingo starts last Tuesday of September.
- Newcomers' Party will be October 15. Open to all.
- Holiday Party is scheduled for December 10th

#### **WELCOME (Bobbie S.)**

- No representative was present.

### **HIGHLANDS RANCH DELEGATE (Bill A.)**

- Hammersmith divestiture was discussed and no resolution has been reached. His opinion was that there is no obvious power for the delegates. The HRCA Board will increase from 5 to 7.
- The HOA is the largest in the United States.
- Upcoming events posted on bulletin board.

### **MANAGEMENT REPORT (Ron H.)**

- Bill introduced the new Community Manager. Ron provided a brief description of the report he will give on a monthly basis and give a little information about himself.

### **OLD BUSINESS: (Bill A.)**

- Pool repair delayed until September 18<sup>th</sup>, when it will close.
- Striping parking lot and street across bridge will be performed around September 20<sup>th</sup>.
- Concrete repairs are continuing and will also take place in September.
- Al H. reported on progress of E-470 lawsuit to halt construction until issues are addressed. Five GEV residents are on the Coalition ten-member Board.

### **NEW BUSINESS:**

- Revised Homeowners' Handbook was reviewed. Sharon made a motion to approve, Pat seconded and all were in favor of the revised handbook.
- The Board had also updated and clarified the Clubhouse rental instructions and application.
- Bill mentioned there was a lot of work going on in the Community and to contact the Community Manager regarding work issues and not to harass the workmen.

### **HOMEOWNERS FORUM:**

Topics of discussion included the following:

- Lawn concerns
- Sprinkler cycles
- Insurance deductible question
- Post and rail fences on Stonehaven and Shetland Ct
- Clubhouse entrance repair
- Cost of transfer when houses are sold
- Pothole repair at exit onto Gleneagles Village Parkway just outside gate

**ADJOURNMENT:** Pat moved and Don seconded to adjourn meeting at 3:30 p.m.