

GEV HOA BOARD OF DIRECTORS MEETING MINUTES

February 26, 2015

CALL MEETING TO ORDER:

- ❖ Meeting was called to order at 2:30 pm. Present were Becky W- 1st Vice-President, Sharon S – 2nd Vice President and Tex W – Treasurer. Absent were Bill A – President and Bob B – Secretary. Also present were Tom D – Cobblestone Management and Cathy B - HRCA.

REVIEW PREVIOUS MEETING MINUTES: Tex moved to approve the minutes of the January 22nd meeting as revised. Sharon seconded the motion and the board approved.

COMMITTEE REPORTS:

FINANCE (Carl G):

- ❖ Becky introduced Cathy B from the HRCA who will be replacing Brian S as the Gleneagles account manager. Brian, who has been the account manager for the past 10 years, is moving on from the HRCA to a job in the private sector.
- ❖ Carl reviewed the financials for January and said there were no unusual actions.
- ❖ Carl also said at this time, he is not certain how the reserves will be affected in the long run by the fact that all of the remaining roofs in the current reserves are now going to be replaced at one time in the future due to the September hail storm. He will report on them in a few months.

ARCHITECTURAL (Becky W):

- ❖ Becky announced that Bob N and Pat M have volunteered to be co-chairmen of the ARC, relieving Tom who has been the acting chairman.
- ❖ She also said Jim N has moved and will no longer be on the committee.

LANDSCAPE (Don S):

- ❖ Don said he has a work order out to remove two dying Cottonwoods.
- ❖ Don announced Pat N resigned from the committee and new resident Ken C has joined.

RECREATION (Linda M):

- ❖ Linda said the Mardi Gras party was a huge success.
- ❖ She also reported the St. Patrick's Day party will be on March 14th and Bingo will be on the 25th.

WELCOME (Bobbie Spearel): Bobbie said they are all caught up with new residents.

HIGHLANDS RANCH DELEGATE (Linda M):

- ❖ Linda reviewed upcoming events which are posted on the bulletin board in the clubhouse.
- ❖ Linda said the HRCA is still discussing the possible installation of a warning siren in the Back Country development area.
- ❖ She also reported there will be a new member on the HRCA board.
- ❖ The C-470 Express Lane Project update from CDOT is going to be posted in the clubhouse.

OLD BUSINESS:

- ❖ Tom said Shield Construction has completed all of the hail re-inspections and will be meeting with the insurance adjusters to finalize the claims.
- ❖ Becky reminded everyone deductible assessments are due on Saturday.
- ❖ Becky said the Annual Meeting will be held on May 7th at 7:00 P.M. and board applications are due back by April 4th.

NEW BUSINESS:

- ❖ Tom was asked to get three proposals to re-plaster and upgrade the pool before this summer season. He received bids from Perfect Pools (\$29,900), A-OK Pools (\$31,300) and Advanced Pools (\$33,000). Tex made a motion to approve the low bid from Perfect Pools. Sharon seconded the motion and the board approved.
- ❖ Becky said the ARC created a new "short form" of the improvement application form to be used for minor changes like outdoor light fixtures, doors and/or windows to be installed in the existing spaces, house numbers, etc. for board approval. Sharon made a motion to approve the form as submitted. Tex seconded the motion and the board approved.
- ❖ Becky told those in attendance that she has received questions from various homeowners requesting insurance company recommendations. Becky reminded all that the HOA does not recommend or endorse any company. If individual residents wanted to share positive experiences where they felt they were treated fairly and promptly by their insurance company, this information would be passed on.

MISCELLANEOUS: There were no miscellaneous items discussed.

HOMEOWNERS FORUM:

- ❖ A resident brought up that homeowners in the village who are not maintaining their roof drains are part of the problem with failing sidewalks at their homes causing concrete replacement costs to rise. Tom said he will look into identifying those properties and send a violation letter to have them make repairs or cleaned.

ADJOURNMENT: Sharon moved to adjourn the meeting and Tex seconded. The meeting adjourned at 3:30 P.M.