

GEV HOA BOARD OF DIRECTORS MEETING MINUTES

October 22, 2015

CALL MEETING TO ORDER:

- ❖ Meeting was called to order at 2:30 pm. Present were Bill A, President, Bob B, Secretary, Becky W, 1st Vice President and Sharon S 2nd Vice President. Carl G, Treasure was excused. Also present was Cathy B representing HRCA.

REVIEW PREVIOUS MEETING MINUTES: Becky moved and Sharon seconded, to approve the minutes of the September 24, 2015 Board of Directors meeting. Motion passed unanimously.

COMMITTEE REPORTS:

FINANCE (Carl G)

- ❖ There was no financial report presented
- ❖ It was announced that Carl had been working on the budget and for 2016 the annual dues for GEV would remain the same as 2015. A motion was made to accept the 2016 dues. Becky moved and Bob seconded.
- ❖ The operating budget for 2016 was discussed and a motion was made to accept. Becky moved and Bob seconded.
- ❖ The reserve budget for 2016 was discussed and a motion was made to accept. Becky moved and Bob Seconded.
- ❖ Three new members for the Finance committee were nominated and accepted. Becky moved and Bob seconded the acceptance of Chuck F, Don K and Ron N.

ARCHITECTURAL (Becky W)

- ❖ Becky reported that the ARC committee had just met and reported that application were slowing down.
- ❖ Becky reported that there would be no formal meetings in November, December and January. If any applications were received during this time, the ARC committee would gather and review.
- ❖ Two new members for the Architectural committee were nominated and accepted. Sharon moved and Bob seconded the acceptance of Barbara M and Donna B.

LANDSCAPE (Don S)

- ❖ Don reported that the water was off.
- ❖ Don reported that regular mowing was finished for the season, JPL with make one final pass through.
- ❖ Tree trimming was postponed due to the weather.
- ❖ Don reported that there would be no meetings until March.

RECREATION (Linda M)

- ❖ Linda reported that there were 90 people who attended the Newcomer party. Many of the newcomers have become very involved in the committees and community.
- ❖ The Veterans Soup lunch will be held on November 11, 2015.
- ❖ There will be a FAC on October 30th, which will be the first one of the winter season
- ❖ She also indicated that the Holiday Party has been scheduled for December 5, 2015.
- ❖ The New Year's Eve party is set and celebration of the New Year's will occur at 10:00 pm.
- ❖ She reminded members that dates and times are posted in the newsletters and on the bulletin board at the clubhouse.

- ❖ Linda also reported that a new sink and faucet had been requested.
- ❖ A new member of the Recreation committee was nominated and accepted. Becky moved and Sharon seconded the acceptance of Kay F.

WELCOME (Becky W)

- ❖ Becky reported that the Committee has successfully met with all of the newcomers and welcomed them to the community. Details are always noted in the newsletters.

HIGHLANDS RANCH DELEGATE (Linda M):

- ❖ Linda reported that HRCA had tabled the mandatory covered trash containers until the first half of 2016.
- ❖ HRCA has also finalized 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 said that there will be a Veteran's Day Celebration at the Library at 6:30 on November 11th.
- ❖

OLD BUSINESS:

- ❖ Bill reported on the status of the Hail repairs. Shield has 242 homes signed off on, 287 work complete and 57 pending. He reported that he was meeting with Shield to see how the vinyl fences are to be repaired as the vinyl is no longer available.
- ❖ Update C470 – Committee met with the Governor's office to see about putting up walls. GEV attorney is involved and prepared to file a law suit if necessary.
- ❖ Club House entry was slowed down due to pipes under walkway and weather.

NEW BUSINESS:

- ❖ Fence Replacement along Cresthill. Bids were received and a motion was made to accept Split Rail Fence quote as they provided a good price if GEV would tie in with a project planned for Metro District. Becky moved and Bob seconded.
- ❖ Winter Hours – Bill made a motion to change the Clubhouse hours from 10-6 to 9-5. Logs have been kept and it showed more need earlier in the day. Becky moved and Sharon seconded. A show of hands ok'd the start of the new hours October 26.
- ❖ Parking of Motor Home, RV's and Campers was tabled.
- ❖ Insurance Renewal – Bill reported that renewal time was approaching and bids were being requested. Peliton dropped rates and change wind/hail deductible to 10K.

HOMEOWNERS FORUM:

- ❖ Topics of discussion included the following:
 - Speeding on the Bridge
 - Solar lights need to be placed in the rocks to avoid damage with the snow removal
 - Was there plans to hire a new exercise leader?
 - It was mentioned that today was the 70th anniversary for Pat and Bob G

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