

GEV HOA BOARD OF DIRECTORS MEETING MINUTES

September 24, 2015

CALL MEETING TO ORDER:

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

REVIEW PREVIOUS MEETING MINUTES: Carl moved and Bob seconded, to approve the minutes of the August 27, 2015 Board of Directors meeting. Motion passed unanimously.

COMMITTEE REPORTS:

FINANCE (Carl G)

- ❖ Carl reviewed the unaudited 2015 financials for the period ending July 31, 2015 and provided line item overview for particular expenses year to date. Carl indicated that Sidewalks had been re-classed to budget from Reserves.
- ❖ Carl discussed the insurance claim expenditures and recent reserve expenses and how they affect the bottom line balances overall and through the year end. Questions from the members were answered.

ARCHITECTURAL (Pat M)

- ❖ Pat reviewed the recent Committee activity, and expressed that applications had slowed down.

LANDSCAPE (Don S)

- ❖ Don reported that we water was to stop on October 12th and that shut off was scheduled for October 15th.
- ❖ Don reported that landscaping will be reduced to two mowings in October.

RECREATION (Linda M)

- ❖ Linda reported that there were 120 homeowners at the BBQ. She reported that everyone enjoyed the delicious food and that the scheduled entertainment had an emergency but did provide for a replacement.
- ❖ Linda reported that Bingo will start on the second Tuesday of each month commencing on October 13, 2015. She also reported that the last FAC for 2015 will be in September. She reported that the community will be holding a Newcomer Potluck event on October 16, 2015 and encourages all to attend. The Veterans Soup lunch will be held on November 11, 2015.
- ❖ She also indicated that the Holiday Party has been scheduled for December 5, 2015.
- ❖ She reminded members that dates and times are posted in the newsletters and on the bulletin board at the clubhouse.

WELCOME (Bobbie S)

- ❖ Bobbie 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 (Bill):

- ❖ Bill read a statement for Linda reporting that HRCA has decided as of 10/10/2015 all trash containers must have lids and no plastic bags are to be used except for landscape materials. This also pertains to the Recycle containers as well. All homeowners were encouraged to purchase their containers.

OLD BUSINESS:

- ❖ Pool Closing – Bill reported that the pool would close on October 1, 2015.
- ❖ Winter Hours – Bill reported that winter hours go into effect on October 1, 2015.
- ❖ Insurance Renewal – Bill reported that renewal time was approaching and bids were being requested.
- ❖ Front Entrance Upgrade – Bill reported that Tom D has sent out the RFP with a return date of Friday, September 25, 2015. Items to be considered in this phase will be concrete repairs and new installation of concrete to expand the entry landing with a decorative colored concrete. Work is scheduled to begin before the end of the year.

NEW BUSINESS:

- ❖ 2014 Audit - Carl moved and Bob Baker seconded that the 2014 Audit be approved.

❖

HOMEOWNERS FORUM:

- ❖ Topics of discussion included the following:
 - Speeding on the Bridge
 - Back gate closed due to water leak
 - Were there plans to hire a new exercise leader?
 - How did the C470 meeting go. Reported that the committee was to meet with the Governor's office on October 1, 2015.

ADJOURNMENT: Bob moved to adjourn the meeting and Carl seconded. The meeting adjourned at 3:10 P.M.