

GEV HOA BOARD OF DIRECTORS MEETING MINUTES  
June 25, 2015

CALL MEETING TO ORDER:

v Meeting was called to order at 2:30 pm. Present were Bill A , President, Tex W , Treasurer, Becky W 1st Vice-President Bob B ,Secretary. Sharon Samu was excused. Also present were Cara R , PCAM, and Cathy B representing HRCA, Guest in attendance was Steven S representing Peliton Insurance.

REVIEW PREVIOUS MEETING MINUTES: Becky moved and Tex seconded, to approve the minutes of the April 23, 2015 Board of Directors meeting. Motion passed unanimously.

COMMITTEE REPORTS:

FINANCE (Mike K )

- Mike reviewed the unaudited 2015 financials for the period ending April 30, 2015 and said that expenses are in line with the budget.
- Mike reviewed specific line item expenses and questions from the members were answered.

ARCHITECTURAL (Becky W )

- Becky provided an overview of the recent Committee time constraints recommendation to the Board. She reported that the Board unanimously agreed that effective July 1, 2015, any resident that obtains ARC approval for a project, must start the project within one year of approval. Once the project has started, it must be completed within 2 months.
- She advised that the new forms would be available on the website.

LANDSCAPE (Don S )

- Don reported that irrigation was slow to get started this season due to the excessive rains. The weather has also pushed JPL and the maintenance schedule back a couple of weeks. He also stated that tree trimming and removal work had started. Resident's comments from the floor were
- Members were reminded to contact the management company to report any landscape emergencies and to complete the necessary forms available at the clubhouse if they needed a landscape issue addressed. Please do not call volunteer committee members.

RECREATION ( Linda M )

- Linda provided details of the upcoming social activities in the community. She reported that the FAC which takes place each Friday afternoon at the clubhouse has turned out to be a very successful gathering.
- She reminded members that dates and times are posted in the newsletters and on the bulletin board at the clubhouse.

WELCOME (Becky W ):

- Sales have been strong in the community leading to the addition of 10 new members to the neighborhood. Details are always noted in the newsletters.

HIGHLANDS RANCH DELEGATE (Linda M ):

- Linda reviewed upcoming events which are posted on the bulletin board in the clubhouse.

- A new communication tower will be installed in the area soon, and much needed concrete roadway work has started.
- There has been the recent formation of a Highlands Ranch Chamber of Commerce which will be beneficial for the community.
- Linda announced that the 5280 OK Corral is looking for Choir members if anyone 52 or older is interested.

#### OLD BUSINESS:

- Hail Restoration Update - Bill reported that Shields Construction is coming closer to the end of the hail repair project. They have brought in more crews and plan to complete 5 roofs per day weather permitting. He also reminded owners that any rotten wood repairs and replacements are the responsibility of each homeowner, and are not included in the hail claim scope of repairs.
- Donations to Clubhouse – Becky reminded the residents that material donations such as old tables and chairs are not to be left at the clubhouse. Proper disposal of unwanted items must be coordinated with the trash removal company, not the clubhouse parking lot. She also reported that many hours were spent cleaning and organizing the large collection of books in the library. Many duplicate books were donated which freed up needed space.
- C470 Coalition – Activity continues and sound testing results are still pending. A small donation from the Association was given to help facilitate its growth.

#### NEW BUSINESS:

- 2015 Clubhouse Entry Improvements – Bill announced that the Board approved to move forward and investigate the various improvement options existing to modernize the main entryway.
- Back Gate Speeding – A reminder went out to everyone to remember to drive slowly through the neighborhood for the protection of everyone.
- Tex presented the Board with information that he must tender his resignation from the Board of Directors due to the impending sell of his home. It was with great despair, but the Board acknowledged his notice. Bill made note that Tex and his family will be missed and are wished well in their journey.

#### HOMEOWNERS FORUM:

- Topics of discussion included the following:
- Gratitude for the Boards hard work in getting the pool plastered and opened in time for the Memorial weekend.
- Street surface striping proposals are pending.
- The establishment of a Memorial donation fund.
- Lack of response from the Community Management Company and Emergency Response contact information.

ADJOURNMENT: Bob moved to adjourn the meeting and Becky seconded. The meeting adjourned at 3:15 PM.