

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

December 1, 2016

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

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

**REVIEW PREVIOUS MEETING MINUTES:** Pat M. moved to approve the October 27, 2016 Board of Directors meeting minutes, seconded by Carl G. Motion passed unanimously.

**RATIFY ACTIONS TAKEN OUTSIDE OF MEETING:** no actions were taken outside of meeting.

### **COMMITTEE REPORTS:**

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

- Ron N. indicated nothing out of ordinary on the October 2016 Financials. Sharon moved to approve the financial report for dissemination and Carl seconded. All were in favor.

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

- Pat M. indicated nothing to report.

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

- Don indicated that the leaves were still in process of being cleaned up.

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

- Linda indicated that Ellen Keigher had resigned and requested the Barb Morton be added to the volunteers who serve on the Committee. Pat moved to approve, Sharon seconded and all were in favor.
- The newsletter has listing of all upcoming events.
- The Committee is seeking volunteers to decorate the Clubhouse for the holiday party.
- December 19<sup>th</sup> they will be baking goodies for the Fire Department and Sheriff's office.
- Linda provided a recap of the Veterans Day event and noted 42 homeowners who shared their service.
- The chorus will be touring the Community on December 11<sup>th</sup>—everyone is welcomed to join them.

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

- Ron had spoken with Bobbie who indicated nothing to report.

#### **HIGHLANDS RANCH DELEGATE (Linda M.)**

- Bill A. reported on behalf of Linda that the HRCA 2017 budget was approved.
- Northridge Rec Center will be closed April to October 2017 for renovations.
- December activities are listed on the Community bulletin board.
- New membership cards need to be picked up from the recreation center.

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

- Ron provided details regarding current action items:
  - Front Entry Replacement—bids forthcoming
  - Abernathy/Aldershot Asphalt Replacement – 3<sup>rd</sup> bid
  - Spa Repair—in process
  - Disposal of old entryway structure—recycling vendor being sought
  - HVAC Vent Repairs-requested

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

- Clubhouse Entry Replacement—Bill provided information regarding the plans that were approved and the pending submission of bids for the work.
- Clubhouse Survey—The results of the survey were provided to the Board. They will be considered and prioritized based on need and available funding.
- Insurance Lawsuit—Bill indicated that the Peliton suit was going to be mediated on December 15<sup>th</sup> and that he was requested to attend.

## **NEW BUSINESS: Homeowner Forum**

- Compliance Process—a question was raised regarding parking compliance. The specific instance regarding recent evening street parking was discussed.
- Concrete repairs—the gutters along Canongate had been brought up previous to the meeting. Bill indicated that the snow removal plow does not contribute the majority of the damage. These gutters along the Bridge will be considered for replacement in 2017.
- Fence over golf course bridge adjacent to the golf course was mentioned as needing repair. Bill will refer to the course.

**ADJOURNMENT:** Sharon moved and Pat seconded to adjourn meeting at 3:00 p.m.