

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

April 27, 2017

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

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

**REVIEW PREVIOUS MEETING MINUTES:** Carl moved to approve the March 23rd Board of Directors meeting minutes, second by Don. Motion passed unanimously.

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

### **COMMITTEE REPORTS:**

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

- Ron N. indicated expenses through March 2017 were on track except for snow removal which are under budget. Carl moved to approve March financials. Sharon seconded and all were in favor.

#### **ARCHITECTURAL (Bob N.)**

- Bob reported that they are gearing up. An application needs approval prior to any modification.

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

- Don reported the irrigation system had been recharged and aeration completed. Fertilizing and mowing were in process. The committee decided to seed certain areas as opposed to sodding. He also mentioned they had identified poison hemlock growing in some areas, which should not be handled without gloves and when possible referred to the Committee or landscaper for removal.

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

- Linda reported that the first wine tasting event was a blast. The last monthly FAC will be April 28<sup>th</sup>, with regular FAC kicking off the Friday before Memorial Day, May 26<sup>th</sup>. The Frank Sinatra cabaret is Friday the 12<sup>th</sup>- deadline for signing up is May 8<sup>th</sup>. Coffee & Donut event will be held again Thursday, May 18<sup>th</sup>.

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

- Bobbie indicated that there was nothing new to report.

#### **HIGHLANDS RANCH DELEGATE (Bill A)**

- Bill reported that new Douglas County property valuations had been performed and notification would be forthcoming. A reminder will be placed in the newsletter.
- HRCA is looking for new lifeguards.
- 9 HealthFare is Saturday April 30<sup>th</sup> from 7 to 12 noon.
- Taste of Highlands Ranch is May 5<sup>th</sup> from 6 to 9 PM
- Electronics and Paper recycling is May 7<sup>th</sup> at HR Parkway and Lucent in the Kaiser parking lot.

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

- Ron provided details regarding current action items:
  - Abernathy/Aldershot Asphalt Replacement – completed
  - Bridge concrete curb and gutter repairs – pending approval
  - 62 Home painting contracts—pending approval
  - Annual Meeting Prep
  - 1 Home sale in January
  - 3 accounts over 60 days delinquent – collection efforts continue to reduce delinquency

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

- Abernathy/Aldershot Repaving completed. Homeowner from these streets appreciated the effort.
- Home Painting— The Association will be painting 62 homes in the summer of 2017. Proposals pending additional consideration. Bill provided some clarification on procedures.
- Bridge Curb & Gutter Repairs. Bill provided the cost information from the 3 proposals. Sharon motioned to approve the Denver Asphalt & Concrete bid. Don seconded and all were in favor.
- Annual Meeting—May 4<sup>th</sup> at 7:00 PM—sign in at 6:30. Questions were raised about the process of accepting nominations and the length of terms for the Board.

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

- Clubhouse Hours for Summer will be changed and posted in the newsletter and on the bulletin board.
- Aquatic Class will be offered mornings this summer. Schedule is in the newsletter and on bulletin board.

## **HOMEOWNER FORUM: The following issues were raised.**

- C470 Meeting was held and there was good attendance. Several owners had commented about the construction noise. A decision from the judge is pending.
- Carl G. thanked Sharon S. for her participation on the Board as her Directorship was expiring.

## **MEET THE 2017 CANDIDATES: Bill Antico, Loren Blakeney, Pat Mallette, Barbara Morton, and Judy Pendery.**

- Candidates for the Board or their representative provided information regarding their experience and why they wished to serve on the Board.

**ADJOURNMENT:** Don moved and Sharon seconded to adjourn meeting at 3:45 p.m.