

GEV HOA BOARD OF DIRECTORS MEETING MINUTES

May 25, 2017

CALL MEETING TO ORDER:

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

REVIEW PREVIOUS MEETING MINUTES: Carl moved to approve the April 2017 Board of Directors meeting minutes, second by Don. Motion passed unanimously.

RATIFY ACTIONS TAKEN OUTSIDE OF MEETING: The Board ratified actions taken outside of meeting which included: Platinum Coating Paint bid, 2 new speed limit signs, and the Officers for the next year.

COMMITTEE REPORTS:

FINANCE (Ron N.)

- Ron N. indicated expenses through April 2017 are on track. Carl moved to approve April financials. Pat seconded and all were in favor.

ARCHITECTURAL (Barry M.)

- Barry reported that the committee is meeting twice a month. There was some question and discussion of address numbers required to be installed on the backside of the homes.

LANDSCAPE (Don S.)

- Don reported the broken branches had been picked up after the second spring storm, weed controller had been spread, and another application of grass seed would be made to the flagged areas.

RECREATION (Linda M.)

- Linda reported that the regular FAC kickoff is scheduled for Friday, May 25th. The FAC will continue each Friday through the Summer at 5:30 PM.

WELCOME (Bobbie S.)

- Bobbie indicated that there are new folks but nothing new to report.

HIGHLANDS RANCH DELEGATE (Linda M.)

- Linda reported that the Links Golf Course channel clearing and erosion control is wrapping up.
- The windmill renovation is complete at the mansion.
- Daniels Park Archery Range will be moving the location.
- Car Show and Culture on the Green will be held in June and information is posted on the bulletin Board.

MANAGEMENT REPORT (Ron H.)

- Ron provided details regarding current action items:
 - Bridge concrete curb and gutter repairs – pending June 14th-16th
 - 62 Home painting contracts—pending schedule
 - Concrete inspections awaiting delegation
 - Speed Limit Enforcement in process
 - Request for fence replacement at Shetland and Stonehaven Courts
 - 1 Home sale in April
 - 1 account over 60 days delinquent

OLD BUSINESS: (Pat M.)

- Home Painting— The Association will be painting 62 homes in the summer of 2017—awaiting schedule information from vendor following inspection of homes for damage.
- Bridge Curb & Gutter Repairs. Scheduled for June 14th – 16th weather permitting.
- Clubhouse Hours for summer will be changed and posted in the newsletter and on the bulletin board. Children’s hours will be from 12 PM to 2 PM. Residents must accompany guests.

NEW BUSINESS: (Pat M.)

HOMEOWNER FORUM: The following issues were raised.

- Pool operation hours questions
- Landscape—dead lawns
- Confusion over homeowner involvement in irrigating seeded areas
- Rabbit damage to lawns
- Speed limit trailer on loan from Douglas County

ADJOURNMENT: Judy moved and Don seconded to adjourn meeting at 3:05 p.m.