

## GEV HOA BOARD OF DIRECTORS MEETING MINUTES

June 22, 2017

# DRAFT

### **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:** Loren moved to approve the May 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: moving surplus Reserve funds to RBC Investments.

### **COMMITTEE REPORTS:**

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

- Ron N. indicated expenses through May 2017 are on track, except over budget on legal fees and tree costs following the late snow storms. He was pleased that Highlands Ranch Metro had issued an \$8k credit for water usage. Carl moved to approve May financials. Loren seconded and all were in favor.

#### **ARCHITECTURAL (Becky W.)**

- Becky reported that the committee is meeting twice a month. Looking for new members.

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

- Don reported low branch tree trimming was in process. Watering has been increased to Sunday Monday, Wednesday and Friday. Next application of fertilizer and weed killer is pending.

#### **RECREATION (Judy P.)**

- Judy reported that the only scheduled events are the regular FAC gathering every Friday evening until Labor Day.

#### **WELCOME (Ron H.)**

- Ron indicated that there is nothing new to report.

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

- Linda reported that the Links Golf Course channel clearing and erosion control is complete.
- The windmill at the mansion is working again.
- Northridge Tennis Courts are in process of resurfacing.
- Culture on the Green will be held on June 30th and Oaked & Smoked will be held July 15<sup>th</sup>. Information for these events is posted on the bulletin Board.

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

- Ron provided details regarding current action items:
  - Bridge concrete curb and gutter repairs – pending July 5<sup>th</sup> -11th
  - 62 Home painting contracts—Repair Notices sent—Pending schedule in August
  - Pool Opened
  - Fence Replacement Proposal received for Shetland and Stonehaven Courts
  - New gate vendor
  - Requested proposal to restate the Declaration of the Association
  - 1 Home sale in May
  - 1 account over 60 days delinquent

## **OLD BUSINESS: (Pat M.)**

- Home Painting— The Board and Manager provided a question and answer period concerning the repair proposals some homeowners received. A majority of owners in attendance are concerned that the proposed repairs are not needed. The painter will provide scheduling to meet with owners in the next week.
- Bridge Curb & Gutter Repairs—Ron indicated that the bridge may be reduced to one lane and asked owners to use the back gate as much as possible.

## **NEW BUSINESS: (Pat M.)**

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

- Caleridge Coalition—what is it? No one knew.
- Clubhouse, pool, spa summer hours.

**ADJOURNMENT:** Loren moved and Carl seconded to adjourn meeting at 3:40 p.m.