

The Village at Mountain Ridge  
**HOME OWNERS ASSOCIATION - BOARD OF DIRECTORS**  
**MONTHLY MEETING MINUTES April 8, 2013**

**I. CALL TO ORDER AND ROLL CALL**

The April 2013 meeting was called to order at 6:30 p.m.

**II. ESTABLISH A QUORUM**

A quorum was established.

Directors Present: Harold Noyes, Libby Espeseth, Linda Sandgren, Brent Morrison, Shaun Brooks, and Derek Hall. Lee Des Marteau was not in attendance. Others Present: Jim Crigler of Maximum Property Management, Property Manager. Residents of 281 White Ash, 359 Canyon Point Circle, 197 Canyon Point Circle, and 121 Washington Street were also in attendance. Dan Hartman from the City of Golden also attended.

**III. APPROVAL OF PREVIOUS MINUTES**

The minutes for the February 2013 meeting were approved as written.

**IV. HOMEOWNER FORUM**

- See under New Business

**V. REPORTS OF OFFICERS**

President:

None as content covered in Old Business

Treasurer:

- None

Property Manager:

- None

**VI. OLD BUSINESS**

- Brent advised that the lighting on the south side of Iowa is in need of repairs. The original construction was not good and there has been vandalism to the light fixtures. The issue of how many lights and where they will be located will be addressed in the mobile Board meeting. The cost to repair will likely run from \$5,000 to \$7,000.
- Brent reported that approximately 40 sections of the perimeter fence has been repaired but that the cost will likely be on the high end of original estimates due to the quality of the original fence.

## **VII NEW BUSINESS**

- The Mayor has tentatively committed to attend the VMR picnic/ice cream event and will be advised of the date once the Board determines the date. Maximum Property Management advised that they are getting a proposal from Schultz Industries for landscaping improvements to submit for matching grant funds.
- Maximum Property Management advised that the City of Golden has directed that the retainage areas be cleaned again and the Board directed that it be done in the Spring before there is extensive growth into the areas. Maximum will look into whether the areas can have some type of poison spread so growth may not occur in the future.
- Selection of the date for the Mobile Board meeting was tabled due to the time spent on the issue of the highway 93 beltway (see below).
- Issues around modernizing the ARC process were tabled.
- The owners who attended the meeting were there to discuss a potential pending agreement between Golden and the Colorado DOT that would affect the proposed beltway along Highway 93. They were concerned that VMR's interests were not adequately being addressed and the community should let take action to let the City know their concerns. Mr. Hartman explained the history of the beltway and why they were considering the compromises regarding the expansion of Highway 93. The Board agreed with the homeowners that it was important to advise the community of the issues and the upcoming meeting on May the 9<sup>th</sup> so owners could have their input. Maximum Property Management will send post cards to all owners advising them of the issue, where they can go to get more information, and the date of the meeting.
- The issue of bungee cords to help contain trash in trash containers during high winds was tabled.
- The HOA project for maintenance and replacement of mail boxes was tabled

## **VIII AD HOC**

- Maximum Property Management was asked to have the tree suckers growing behind the Iowa Street sign treated.

## **ADJOURNMENT**

There being no additional business to bring before the Executive Board, the meeting was adjourned at 8:58 p.m.