

The Village at Mountain Ridge
HOME OWNERS ASSOCIATION - BOARD OF DIRECTORS
MONTHLY MEETING MINUTES March 9, 2015

I. CALL TO ORDER AND ROLL CALL

The March 2015 meeting was called to order at 6:30 p.m.

II. ESTABLISH A QUORUM

A quorum was established.

Directors Present: Brent Morrison, Mary Engstrom, and Derek Hall. Lauree Valverde and Linda Sandgren were not in attendance. Others Present: Jim Crigler of Maximum Property Management, Property Manager, and the owners of 423 Canyon Point Circle

III. APPROVAL OF PREVIOUS MINUTES

The minutes for the February 2015 were approved as written.

IV. HOMEOWNER FORUM

- The owner of 423 Canyon Point Circle attended to discuss the violation regarding the Siberian Elm tree in their neighbor's yard. The owners wanted information on why the HOA has decided not to pursue the removal of the Siberian Elm which is prohibited in the Architectural Review Guidelines from 413 Canyon Point Circle's back yard. Their primary concern is that they believe this tree to be invasive and a fire hazard. The owners also asked for a copy of the information provided by the HOA lawyer to the Board that led the Board to their decision not to pursue the enforcement of this matter. Maximum Property Management will check with the HOA lawyer regarding providing this information to the owners of 423 Canyon Point Circle.

V. REPORTS OF OFFICERS

President:

- The President reported that the mail box and mail box post replacement project will be started this Spring. He asked that Maximum Property Management prepare a letter to send to homeowners.

Treasurer:

- The financials were approved.

Property Manager:

- None, part of agenda.

VI. OLD BUSINESS

- Maximum was asked to check with HOA lawyer regarding the request by the owners of 432 Canyon Point Circle to see the information provided that led to the Board's decision to not try to enforce this part of the covenants.
- A representative from Waste Management attended and discussed the City of Golden proposal with the Board. Before meaningful and specific discussion can occur Waste Management has to have questions answered from the City. This will be monitored and a later discussion with Waste Management may be arranged.

VII. NEW BUSINESS

- Maximum reported that an owner was concerned about confusion regarding the dues payment coupons. The Board decided that it is unnecessary to take any action as this does not seem to be a common problem.
- The landscape contractor will be asked to set irrigation times in 2015 as if restrictions are in place. The grass will be monitored and if more water is needed the sprinklers will be adjusted.

VIII. AD HOC

- Maximum was asked to provide the mail box contractor with a list of owners and telephone numbers to be used in the mail box replacement project.
- Maximum was asked to contact the Fire Department regarding the fire hazard alleged by the owners of 432 Canyon Point Circle.

ADJOURNMENT

There being no additional business to bring before the Executive Board, the meeting was adjourned at 8:05 p.m.