

The Village at Mountain Ridge
HOME OWNERS ASSOCIATION - BOARD OF DIRECTORS
MONTHLY MEETING MINUTES August 8, 2016

I. CALL TO ORDER AND ROLL CALL

The August 2016 meeting was called to order at 6:30 p.m.

II. ESTABLISH A QUORUM

A quorum was established.

Directors Present: Mary Engstrom, Linda Sandgren, Erin Howe, and Harold Noyes. Michelle Minihane, and Ann Grodnick were not present. Erin had Michelle's and Ann's proxies. Others Present: Jim Crigler of Maximum Property Management, Property Manager.

III. APPROVAL OF PREVIOUS MINUTES

The minutes for the July 2016 meetings were approved as amended.

IV. HOMEOWNER FORUM

- Owner from 1540 Coyote Ct. attended the meeting.

V. REPORTS OF OFFICERS

President:

- None
- The financials were approved as presented. Maximum reported that the HOA is under budget for 2016 to date.

Property Manager:

- None, part of agenda.

VI. OLD BUSINESS

- The owner of 1540 Coyote Ct. was in attendance to coordinate the VMR Night Out. The event will be held on September 10 from 4-8 p.m. An announcement is up on the Web Page. Arrangements were made so signs could be ordered to advertise the event prior to the date and for the entrances on the day of the event. The Board was asked to take responsibility for the Board of Directors Table.
- Maximum reported that the coordinator for the Neighborhood Watch had been contacted and had advised that the plans for the project had not yet been made.
- The Board decided that the Engesser proposal for an expansion of their property would be handled by the Board and the ARC and Maximum will coordinate the process. First the Engessers will be asked to have an independent Drainage

Assessment be done and submitted to the ARC and Board. Letters for comments will be sent to potentially affected owners. A Permit from the City of Golden will be required prior to any approval or disapproval of the project.

- Alpine Waste has replied regarding a program for compost pick-up at VMR. The provisions are that they need at least 25% of owners to sign up and the charge will be \$10.50 per month. The tentative plan will be to offer this to owners beginning 1/1/17 and the details will be worked out for implementation. The issues of cost and participation will continue to be discussed in order to try and obtain more favorable numbers for VMR. Information on this program will be part of the VMR Pot Luck.
- Maximum reported that Waste Management has advised them that they will have the information on trash collection requested by Golden around the 13th of August.

VII NEW BUSINESS

- The year to date financials were discussed. Maximum reported that VMR is under budget and unless something unexpected happens by the end of the year will remain under budget. Maximum will prepare a Budget for 2017 to be approved by the Executive Board that will not include a dues increase.
- Erin reported that procedures are being put in place to send out emails to owners who have signed up on the Web Page with their email addresses and will be in place within the next month.

VIII AD HOC

- The Board will have one more meeting between now and the Annual Meeting on November 14. This meeting will be September 26. There will not be a meeting in October.
- The next meeting will be in September 26, 2016.

ADJOURNMENT

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