

The Village at Mountain Ridge
HOME OWNERS ASSOCIATION - BOARD OF DIRECTORS
MONTHLY MEETING MINUTES April 11, 2017

I. CALL TO ORDER AND ROLL CALL

The April 2017 meeting was called to order at 6:34 p.m.

II. ESTABLISH A QUORUM

A quorum was established.

Directors Present: Mary Engstrom, Wayne Zhiwei Liu, Brian Braunagel, and Harold Noyes . Erin Howe, Ann Grodnik and Erica Ferrero were not present. Others Present: Jim Crigler of Maximum Property Management, Property Manager.

III. APPROVAL OF PREVIOUS MINUTES

The minutes for the February meeting were approved as written.

IV. HOMEOWNER FORUM

- None

V. REPORTS OF OFFICERS

President:

- The President as that a post card be sent out regarding procedures for architectural review and reminding owners of compost services. Also, a note is to be sent to the owners of 1551 Cougar Ct. regarding the repairs as the result of a fire in the house.

Treasurer

- The financials were approved as presented. Maximum pointed out that there are only town owners with dues in arrears as of March 31, 2017. Discussion of updating the Reserve Study was undertaken and the Board decided to not do an update at this time.

Property Manager:

- None, part of agenda.

VI. OLD BUSINESS

- Maximum advised that despite efforts to get written confirmation from the City of Golden regarding their Certification for Local Trash Collection they had not even received an acknowledgement of their request for information. This will continue to be pursued.

- Maximum reported that the City of Golden had contacted them and said the signs regarding Children Safety put out on Iowa and Washington could not be put on Golden property. No further action will be taken at this time regarding these signs.
- The Board decided to have Alpine Waste bill customers using the compost service directly.

VII NEW BUSINESS

- The owner for 1552 Wild Rose Court appealed to the Board the decision of the ARC to not approve the material he requested to use to replace his roof. After reviewing the information and the color choice. The Board approved this request.
- The Executive Board approved a motion to have Alpine Waste bill the participants of the compost waste program directly for the services.
- The annual drive-through inspection of the property by the Board will be done on June 13, 2017.

VIII AD HOC

- Maximum will contact Xcel regarding lights that are out on the streets. The number will be provided to Board who can also call Xcel.
- Maximum will issue work orders for the edging in the grass areas of the entrances to the property and to fix the tire tracks in the Iowa entrance.
- Maximum is to get lights added to the entrances of VMR. These will be lights that will shine on trees along the Iowa and Washington entrances.

ADJOURNMENT

There being no additional business to bring before the Executive Board, the meeting was adjourned at 7:45 p.m.