

The Village at Mountain Ridge
HOME OWNERS ASSOCIATION - BOARD OF DIRECTORS
MONTHLY MEETING MINUTES May 4, 2010

I. CALL TO ORDER AND ROLL CALL

The May 2010 meeting was called to order at 6:30 PM.

II. ESTABLISH A QUORUM

A quorum was established.

Directors Present: Glenn Moore, Lynne Altimier, Mike Noyes, Bruce Bacon and Beka Durand. Others Present: Jim Crigler of Maximum Property Management, Property Manager, Village at Mountain Ridge.

III. APPROVAL OF PREVIOUS MINUTES

Minutes were approved as amended for April 2010.

IV. HOMEOWNER FORUM

None

V. REPORTS OF OFFICERS

President:

- Glenn will provide this for the next meeting

Treasurer:

- The Treasure advised that the HOA is under budget for the year to date. The financials were approved as presented.

Property Manager:

- In addition to Maximum Property Management's written report, they advised that the cotton bearing trees that homeowners had been requested to remove last year had been removed, a trailer was parked in front of 1549 Cougar Ct. inappropriately, and the work had begun on the three rail fence on the perimeter of the property.

VI. OLD BUSINESS

- The Board tabled the discussion on lights for the entrances.

VII NEW BUSINESS

- A tentative date of June 15 for the mobile meeting of the Executive Board was selected. Maximum Property Management was asked to send an email to the Board so they can confirm that this date acceptable.
- The ice cream social will be held on August 24 this year and the Executive Board does not plan to have a regular meeting this month.
- Maximum Property Management advised that the City of Golden has notified them about the cleanup of the drainage areas. The work must be done by August so Maximum Property Management will schedule the work in July.
- The issue regarding the natural vegetation behind the Magpie Court homes was discussed. The Board will ask owners about their feeling toward installation of a 5' privacy fence consistent with that on the perimeter of the rest of the property. This will be discussed at next meeting

VIII AD HOC

- Maximum Property Management was asked about provisions in documents regarding trashcan storage. Maximum advised that the Declaration prohibits them being kept in sight. This issue will be addressed in property inspections.
- Maximum Property Management advised that financial reports for the checking and reserve accounts were being sent to the former treasure, still. The Executive Board asked Maximum Property Management to change this procedure.
- Maximum Property Management was asked to follow-up on the process of the work planned for amending association documents.

ADJOURNMENT

There being no additional business to bring before the Executive Board, the meeting was adjourned at 8:20 p.m.