

# Master Homeowners Association for Green Valley Ranch

## BOARD MEETING MINUTES

July 17, 2017

- I. ESTABLISH A QUORUM** – The regular Board meeting of the Master Homeowners Association for Green Valley Ranch was held on Monday, July 17, 2017 at the GVR Metro District office, located at 18650 E. 45<sup>th</sup> Ave. The meeting was called to order at 6:02 pm. A quorum was established with the following Board Members in attendance: Rose Thomas, Andy Sparling, Shawna McCowan and Shelly Jenks.

**Homeowners, Residents and Property Managers Present:** Mariann Toomey, Fred Hales, Jim Tanner, Eric Gravenson, Tamara Scott, Helen Simmons, Stuart Keown, Anglea Clifton, and Derrick Savage.

**Others Present:** Micaela Duffy – GVR Metro District Manager, Jay Casillas, DPD

## II. PUBLIC COMMENT

- A. Police Report** – Officer Casillas gave an update on crime in the area. Also spoke of upcoming events.
- B. Denver City County Report** – Dondre gave an update on events that their office have coming up in the near future.
- C. Citizen’s Advisory Board Report** – No update
- D. Public Comment** – None at this time of the meeting

## III. DISTRICT DELEGATE REPORTS

No reports

## IV. CONFLICT OF FINANCIAL OR COMMON INTEREST DISCLOSURES

No conflicts presented

## V. BOARD MEETING MINUTES APPROVAL

The minutes from the May 15, 2017 Board meeting were reviewed with some minor changes made. Ms. Jenks made a motion, seconded by Mr. Sparling, to approve. Motion passed unanimously.

## VI. FINANCIAL REVIEW

- A. Financials** - The May financials were reviewed. Ms. McCowan made a motion, seconded by Ms. Jenks, to approve as presented. Motion passed unanimously.
- B. Accounts Payable** - The accounts payable were reviewed. Ms. Jenks made a motion, seconded by Ms. McCowan, to approve as presented. Motion passed unanimously.
- C. Write Offs** - The Board reviewed the write offs, which total \$414.40. Mr. Sparling made a motion, seconded by Ms. McCowan, to approve as presented. Motion passed unanimously.

## VII. HOA MANAGEMENT REPORT

The HOA Management report was deferred until the August meeting based on resource constraints due to staff changes in the HOA services.

## VIII. ASSOCIATION BUSINESS

- A. Ratification of Email Votes** – The Board reviewed the email votes. Ms. McCowan made a motion, seconded by Ms. Jenks, to ratify the votes. Motion passed unanimously.

- B. July Hearing Recommendations** – The Board reviewed the Hearing Committee recommendations for the July hearing. Ms. Thomas made a motion, seconded by Mr. Sparling, to approve the recommendations as presented. Motion passed unanimously.
  - C. Covenant Enforcement Recommendations** – The board has put the recommendations on hold.
- IX. HOMEOWNER REQUESTS** - The Board reviewed requests from homeowners regarding appeals and extensions. Mr. Sparling made a motion, seconded by Ms. Jenks, to approve the requests as amended.
- X. EXECUTIVE SESSION** - The Board went into Executive Session at 7:27 pm to discuss attorney advice. The Board adjourned from Executive Session at 7:55 pm.
- XI. ADJOURNMENT** – There being no further business to discuss, and on a motion duly made, seconded and unanimously carried, it was resolved to adjourn the meeting at 7:57 pm.