

Master Homeowners Association for Green Valley Ranch

BOARD MEETING MINUTES

May 15th, 2017

- I. ESTABLISH A QUORUM** – The regular Board meeting of the Master Homeowners Association for Green Valley Ranch was held on Tuesday, May 15th, 2017 at the GVR Metro District office, located at 18650 E. 45th Ave. The meeting was called to order at 6:07 pm. A quorum was established with the following Board Members in attendance: Rose Thomas, Andy Sparling, Shawna McCowan and Shelly Yoder calling in via conference call.

Homeowners, Residents and Property Managers Present: Fenna Tanner, James Tanner, Byron Thomas, Eric Gravenon, Jay Casillas (DPD), Dondre Smallwood, Juan Torres.

Others Present: Micaela Duffy – GVR Metro District Manager, Jared Burton – HOA Supervisor

Point of Order:

II. PUBLIC COMMENT

- A. Police Report** – Jay Casillas from DPD was in attendance and gave the police report. Reminded owners that this time of year there tends to be more vehicle break-ins and to be sure to always lock your vehicle. Stated that crime was still relatively down in the area. Non-emergency phone number is 720.913.2000.
- B. Denver City County Report** – Day of Beauty will be at Park field Park on May 20th between 12:00p and 2:30p.
- C. Homeowners to address the Board** – B. Thomas address the BOD with concerns in the area regarding the speeding drivers and ATVs being driven in certain areas within the community. Officer Casillas requested where these areas are located and that he would have officers monitor these areas.

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 April 24th, 2017 Board meeting were reviewed. Mrs. McCowan made a motion, seconded by Mr. Sparling, to approve. Motion passed unanimously.

VI. FINANCIAL REVIEW

- A. Accounts Payable-** The accounts payable were reviewed. Mrs. Thomas made a motion, seconded by Mr. Sparling, to approve the accounts payable as presented. Motion passed unanimously.
- B. Financials-** The financials were reviewed. Mrs. Thomas made a motion, seconded by Ms. Yoder, to approve the financials as presented. Motion passed unanimously.

- C. **Write Offs-** The Board of Directors reviewed the write-offs for April 2017 totaling 318.64. Mrs. Thomas made a motion to approve. Ms. Yoder seconded and the motion passed unanimously.

VII. ASSOCIATION BUSINESS –

- A. **Ratification of email votes – N/A**
- B. **April Hearing Recommendations –** Mr. Sparling motion to accept, Mrs. McCowan seconded and motion passed unanimously.
- C. **Covenant Enforcement Recommendations – N/A**
- D. **Vote on 36 month payment plan recommendation –** Mrs. Thomas made a motion, Ms. Yoder seconded and the motion carried unanimously.
- E. **Legal –** Board of Directors would like to start gathering information regarding new legal representation.
- F. **GVR Volunteer shirts –** Mrs. Thomas made a motion to approve GVR shirts for all GVR volunteers in the amount of \$600.00 and Mrs. McCowan seconded, motion carried unanimously.
- G. **Association Records Request –** An association records request was made in writing by owner, James L. Tanner.

VIII. HOMEOWNER REQUESTS –

- A. The Board of Directors reviewed an agreement per Supervisor regarding property 4502/Whalum and agreed to temporarily lifting Lien #036850 until 10/1/17 – in order for owner to refinance home and correct violation 3.62.

IX. EXECUTIVE SESSION – N/A

- X. **ADJOURNMENT –** There being no further business to discuss Mrs. McCowan motioned to adjourn and Mrs. Thomas seconded and unanimously carried, it was resolved to adjourn the meeting at 7:07pm.