

April 23, 2013

The Board meeting was held in the home of President Greg Anderson.
Board members present: Betty De Grand, Donna Dial, Diane Sherry, and Greg Anderson. Bill Ryan was unable to attend due to illness.
Committee members present: Betts Painter, Ken Hiseler
Residents attending: Betty Sanford, Sue Disario, Jim Lane
Associa/Colorado Association Service manager attending: Kieley Wilson
Valley Crest representative present: Chad Oster

Call to Order

The meeting was called to order by President Greg Anderson at 1:00 PM.
The minutes of the Board meeting held in February 19, 2013 were read and approved.

Chad Oster reported to the Board about the plans and intentions of the Valley Crest Landscaping team as the season changes. This year we will be adjusting to the water restrictions and this will necessitate some adjustments to the irrigation schedule and perhaps some adjustments in the residents expectations of "green lawns". The pre-emergent has been done. Seeding and pruning will begin after the aeration is complete. Chad is in frequent contact with the Irrigation committee and will communicate with his workers to insure the best maintenance of our property.

Chad reminded us of our snow removal guidelines:

- 1 .After the snow stops falling and no more is expected
- 2 .When 2 inches accumulates
- 3 .When it isn't already melting faster that it can be cleared!

Financial Report- Betty De Grand

As of 3/31/13:

Operating cash \$ 17,397.40

Total Reserves \$ 46,858.02

CD/ July 2012 \$ 20,349.87

CD/ Aug 2014 \$ 17,715.65

MM \$ 8,792.50

Donna Dial moved to accept the Financial Report. Greg Anderson seconded, and the motion passed unanimously.

Todd Larson will get back to the Board with information and updates concerning the amended IRS returns submitted in previous years.

AARC Committee Report- Betts Painter

This year's painting schedule will include 9 homes. Touch-ups will be done as determined by the AARC. There are 30 homes that need touch-ups!

Any homeowner needing to replace window sills should have their work completed prior to the scheduled house painting. Betts has several qualified referrals available if you need a recommendation.

Community Website

The Board voted unanimously to establish two websites for The Village at a cost of \$60 this year.

Diane Sherry has set up a website for us at www.thevillageatsouthridge.com. This is a free site and will be a place for us to find Board Minutes, Board member roster, committees, social events, annual budget, community discussion bulletin board, and other information that pertains to The Village residents. This site can be accessed by each resident signing in. Our "Contacts List" will not be on this site.

A second site, AssociationOnline.com, is also now online for you or your realtors to obtain documents, covenants, and by-laws free of charge!

Landscape, Irrigation and Fence Committee- Ken Hiseler

The city has suggested using staggered cycles for watering. This includes shorter cycles run more frequently on a given watering day. Leaks will be identified and repaired after our water is back on. Del and Chad will use a toner to check the system.

The fence has been inspected and the pickets identified for replacement by Ken Hiseler. The fence posts along the golf course will be checked and replaced prior to their painting this year.

A vote was called to approve a contract with Davey's Tree Service for \$5,885 to trim the trees designated by the Board throughout The Village. Diane Sherry moved and Betty DeGrand seconded the motion. All were in favor, motion passed. The trimming will be done the first of May.

Social Committee: Donna Dial

There were 18 residents at Nordy's for our luncheon on April 24th. We enjoyed the meal and the beautiful weather. It was great to see each other after this crazy winter. Our next social event is a Ladies Tea at The Shelton House in Fort Collins on May 18th. More details will be posted on mailboxes and on our new website!

Other Business

Betty Sanford has coordinated with Kraft's Kurbing to install concrete edging on six more properties in The Village. This will begin June 19th. It is **not too late** to join in! Ten homes in The Village still have the old, dangerous, rusted metal edging. Call Betty if you are interested.

A representative from the Southridge Greens HOA asked our Board to remove the large pine obstructing the view of their sign on the SE corner of Southridge Greens Blvd. It is

not the desire of this board to remove the tree, but we will agree to allow it to be trimmed back enough to view the sign and still be attractive and healthy. The cost of this trimming would be the responsibility of the Southridge Greens HOA.

Bill Ryan and Greg Anderson will follow up with the Southridge Greens HOA.

Meeting adjourned at 2:35 PM

Next Board meeting is tentatively scheduled for June 21, 2013 at 1:00 PM at the home of President Greg Anderson.

Respectfully submitted,

Donna K. Dial

Secretary of the Board of Directors