

ORCHARD VALLEY WEST HOMEOWNERS ASSOCIATION, INC.

Quarterly Board Meeting

Monday, March 1, 2021, at 6:00pm

Attendees

Board of Directors: Sam Atkins, Mike Fortner, Matt Foster, Justin Krauss, Ken Kreie, Mike Redeker, Rod Thomas

Monument Management: Carrie Grubbs

Call to Order

The meeting was called to order at 6:05pm.

Announcement of Quorum

Quorum was achieved with all directors in attendance.

Election of Officers

Per the Bylaws, officer position terms are two years. Ken Kreie, President, and Mike Redeker, Vice president, will continue serving in their positions for their remaining term, to expire 2022. Mike Fortner motioned to elect Justin Krauss to serve as Treasurer. Mike Redeker seconded the motion and it carried unanimously. Ken Kreie motioned to elect Mike Fortner to serve as Secretary. Mike Redeker seconded the motion and it carried unanimously. Officers are as follows:

President	Ken Kreie (2020-2021)
Vice president	Mike Redeker (2020-2021)
Secretary	Mike Fortner (2021-2022)
Treasurer	Justin Krauss (2021-2022)
Member at Large	Sam Atkins
Member at Large	Matt Foster
Member at Large	Rod Thomas

Points of Contact, Committees

The president shall serve as the primary point of contact for general HOA-related matters and for management day-to-day tasks and special projects. The treasurer shall be the primary contact for financial matters.

Committees

Architectural: Justin Krauss, Mike Fortner, Mike Redeker

Irrigation: Ken Kreie, Mike Fortner, Rod Thomas

Compliance: Rod Thomas

Park Projects

The mulch in the playground area has dispersed around the play structures. Justin motioned mulch be purchased from Balanced Rock in Fruita. Following discussion, Mike Redeker seconded the motion and it carried unanimously. Ken Kreie motioned to schedule project for Friday, March 26, and Saturday, March 27. Mike Fortner seconded the motion and it carried unanimously.

Carrie Grubbs to arrange for purchase and delivery of the Playsoft mulch. To save costs on labor for spreading mulch, the board will put a callout for homeowner volunteers. Carrie Grubbs to research how much mulch was installed previously, but order is tentatively set for 24 yards. Further details to be discussed via board email following the meeting.

Mike Fortner will coordinate repainting pickleball court lines.

Irrigation Spring Start-up

Irrigation water is usually released by Elmwood Lateral the first week of April. The community irrigation water start-up will be scheduled according to availability. Details to be provided at a later date. Carrie will draft the 2021 protocols and forward to the irrigation committee for review.

Executive Session

Ken Kreie motioned to move meeting to executive session. Justin Krauss seconded the motion and it carried unanimously. Following session, Ken Kreie motioned to move meeting out of executive session. Justin Krauss seconded the motion and it carried unanimously.

Next Board Meeting

Board meetings are scheduled for the first Monday of each quarter, at 6:00pm. Should a meeting need to be rescheduled, the revised meeting date will be posted on the community webpage at www.monumenthoa.com.

The second quarter board meeting will be held on Monday, April 5, 2021, at 6:00pm.

Adjournment

With no further business to discuss, the meeting was adjourned at 7:30pm.