

Orchard Valley West HOA Mt'g: Feb. 5, 2020 730PM  
(Notice posted the evening before on HOA website)  
Location: 304 West Applewood Drive

Can we appoint someone?

Justin was appointed by the previous board but not confirmed at the next annual meeting. He decided that it was best for the HOA to not get reappointed to serve this year.

Ken discussed that he knows the irrigation system and can operate it with help from volunteers. There were some homeowners that volunteered.

Volunteers for irrigation:

Trevor Dagers  
Derick Mortinson  
Rob Krol

We need to go to the bank w/Chelsea to move signatures over. Ken will get with the bank and Chelsea to coordinate removing old signatures and adding new names (Ken Kreie, Mike Redeker, Matt Foster).

Does the board have the right to appoint members during a vacancy? We will ask once we get a new management company on board.

Elections

Mike Nominated Ken as President and himself as Vice president. Ken seconded.

President: Ken Kreie 3-0

VP: Mike Redeker 3-0

Matt Foster was nominated to serve as both treasurer and secretary. Ken seconded.

Sec/treasury: Matt Foster. 3-0

Let's have quarterly meetings;

First quarterly meeting will be scheduled for February 27th at the Fruita 8-9 school library at 6:30 pm.

Communication: get peoples' phone numbers and do a phone bank

Irrigation issues:

Files from Chelsea

Architecture Control Committee:

The entire board will serve as the ACC -Ken, Mike, Matt

Pursue extra board members & get extra help for irrigation

Wood chips need to get done?? Ask Chelsea

Consider hosting our own website for continuity.

Can we do a WordPress?

Get a platform so that the HOA maintains the ownership

*We can post on the mailboxes*

### Banking

HOA property: Keys, figures, records. We need to develop an inventory and get these items from outgoing board and management company.

### Concerns:

Homeowners present wanted to maintain inspection and enforcement but in a neighborly fashion.

Trevor Dagers was on a previous board and recommended that we get a full audit of historical accounting to make sure that money has been managed correctly. A previous management company (a better alternative) got into a lot of trouble for embezzlement.

### To Dos

1. Download documents from Chelsea's website
2. Get our names available to sign things at the bank; try to do this by Friday
3. Get quotes for HOA management companies; Kenny
4. Get a website: begin an official FB closed group

### **EXECUTIVE SESSION**

-----  
Out of exec session

Date for BOD meeting: Feb. 27 @ 6:30 pm tentatively at the F8-9 school

*Handwritten signatures and notes in the bottom left corner.*