

2019 Orchard Valley West HOA
2nd Quarterly Board Meeting Minutes
04.24.19 @ 6:30p.m. Fruita Rec Center

Those in attendance were: Deb Thomas, Mike Fortner, Rosalind Daly and Matt Procknow

6:30p.m.-Homeowner portion-No homeowners attended

6:31p.m.-Meeting called to order-Board moved into executive session

- 1) Prior meeting minutes were motioned into acceptance, 2nd and passed for approval
- 2) Old Business discussed:
 - a) Zebra and Swing replacement. Swing is here, zebra is still being manufactured. Expected ship date in May 3, with delivery still unknown. Chelsea is securing installation for both.
 - b) Reserve Account-Discussion tabled until later date. The Board is still in the process of trying to find the best way to invest
 - c) Bylaws concerning number of Board Members discussed. We are CCIOA compliant and no change is needed
- 3) New Business discussed:
 - a) Unpaid homeowner dues. 10 homes are delinquent and will be receiving Intent to Lien letters May 1.
 - b) Discussion of how to best proceed with the homes that have outstanding balances for violation fines.
 - c) Progress on painting of homes. Several homes are still in need of painting. Individual letters will be sent to those homes asking for an action plan.
 - d) Dave Mosier resignation. Amy Reynolds will take Dave's place as secretary. Possibility of appointing another board member discussed
 - e) Irrigation issues discussed
 - f) Removal of large shed from the park discussed and voted on unanimously yes for removal.
- 4) Adjournment-Motion was made and 2nd for adjournment at 7:30 p.m.

These meeting minutes submitted by Deb Thomas, as Amy Reynolds was ill.