

PRSV Homeowners Association, Inc
Board of Directors Open Session Meeting

592 Preserve Lane, Grand Junction, CO 81507

October 12, 2011, 4:30 p.m.

Board Members in Attendance:

Lauri Blanchard
Jayme Gergely
Melissa Jones
Kim Saad

Board Member Absent:

Michael Black

Bray Property Management in Attendance:

Joe A. Mazza, Property Manager

I. Call to Order:

Lauri Blanchard, Board President, called the meeting to order at 4:35 p.m

II. Old Business:

April 12, 2011, Open Session Minutes

Motion: Saad

Second: Gergely

Resolution: To approve April 12, 2011 Open Session Minutes

Motion carried unanimously

III. New Business

A. Landscaping

1. ***Entrance upgrade:*** The Board discussed the upgrading the entrance landscaping. The Board directed Management to contact Michael Black, Vice President, to see if he would be interested in setting up a meeting with the landscape company, Liqui Green, to meet and to provide a bid to upgrade the entrance landscape.
2. ***Tree Trimming:*** The Board discussed trimming the trees along the roadway. Management is to contact Liqui Green and ask for a bid to trim trees.
3. ***2012 Landscape Maintenance:*** Management is to call Liqui Green and confirm that they will winterize the system for 2011 and Management is to request a bid for 2012 Landscape Maintenance.
4. ***Address Stones:*** Management is to contact Liqui Green and request that they trim the grass around the address stones so the addresses can be read.

B. Current Financial Statements

Management went over August 2011 and September 30, 2011 financial statements with the Board. There were no homeowners present at the meeting.

C. Annual Meeting

The Board discussed setting the Annual Meeting date for Tuesday, February 21, 2012 at 5:30 pm to be held at the Bray Education Center, 640 Belford Avenue, Grand Junction, CO 81501. Management will confirm that the Education Center will be available for that date.

D. By-Law Amendment

Management is to contact Andrew Teske of Hoskin Farina & Kampf , to change the quorum request for the Annual Meetings from 5/7 to 20%. This was supposed to have been done previously but has not taken place at this time.

IV. Miscellaneous Business

Melissa Jones, Secretary/Treasurer, gave an overview of information concerning the association and the Federal Tax ID #. She stated that the association has 3 Federal Tax ID numbers and she is waiting to hear from the IRS to resolve this matter. Also, it was noted that there had been a problem with the original name of the association which has helped cause some to the problems with the IRS. Mrs. Jones will provide additional information as it becomes available from the IRS.

V. Next Meeting

The next meeting will be the Annual Meeting to be held Tuesday, February 21, 2012 at 5:30 p.m. at Bray Education Center.

VI. Adjournment

There being no further business to come before the Board of Directors and Management, the meeting was adjourned at 5:30 p.m.

SIGNATURE

DATE