

## **Mountain Valley Homeowners Association**

PO Box 11155  
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MINUTES of  
MOUNTAIN VALLEY HOMEOWNERS ASSOCIATION  
Board of Directors Informal Meeting  
August 13, 2013  
5:15 pm  
Location: Bronwyn Bateman's Home

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Board members present:

Richard Haberman , Bronwyn Bateman, Kim Coates, Tom van Straaten, Evan Boenning, Shae Singer, Jane Moy, David Epstein. Elizabeth Jeffett joined us at 6pm.

### **ELECTION OF OFFICERS**

There was some discussion regarding the pros and cons of having co-chairs and/or vice-chairs. It was decided to continue the existing format. Evan Boenning was elected president for a one year minimum. Shae Singer was elected vice-president. Kim Coates is continuing as secretary and Tom VanStraaten as treasurer.

### **ARCHITECTURAL REVIEW COMMITTEE**

The Architectural Committee members are Shae Singer, Kim Coates, Paul Ruid, Richard Haberman, Keith Hatanaka, and David Watson. One does not have to be on the Board of Directors in order to serve on the Architectural Committee. The point person for the committee is Shae. She will follow up to put together a separate meeting of the committee.

### **ARTICLES OF INCORPORATION**

Shae reported that we now have the 2 Articles of Incorporation co-joined by Paul Taddune's efforts and it is filed and with the State of Colorado and on our MVHOA website.

### **CCIOA Colorado Common Interest Ownership Act**

Jane Moy reported on the information she found regarding compliancy with CCIOA Colorado Common Interest Ownership Act. She has given the information to Paul Taddune for review.

**LANDSCAPING**

Busy Beavers went over our budget of \$2,000 on the entrance landscaping. Shae negotiated with them to finish this year for an extra \$200. We unanimously agreed.

**MVHOA INSURANCE**

There was a discussion on HOA Board insurance which indemnifies our actions as a board. We currently have a policy up to \$1million. We discussed if it would be a good idea to get it raised to \$3million given the more expensive homes being built and potential issues now having more dollars attached to them. Tom is to investigate how much the policy costs to increase coverage for our budget meeting in December.

Respectfully submitted,  
Kim Coates, Secretary, MVHOA

Meeting adjourned at 7pm.