

SPRING VALLEY GOLF ESTATES

HOA Board of Directors First Quarterly Meeting – March 29, 2018

6:38 Meeting opened - Rick handed out the agenda

Attendees – Rick Newcomb, Jim Sarvadi, Walter Hopp and Tammy Thompson. Gary Moss out of town.

VOTED – To approve the November 2017 Quarterly Meeting minutes – Approved 4-0

Discussion Items:

- 1) Approve 2017 Landscape Contract – no changes to contract or price. Approved 4-0
- 2) Removal and replacement of playground chips. Approved 4-0
- 3) Additional tree and bush replacement to be determined when foliage appears.
- 4) Not adding additional trees to park this year to save money. Approved 4-0
- 5) Rick reviewed the issues with the south pump station, including a leaking check valve, which would cost in excess of \$10k to replace. In recent years, the HOA pump stations are costing the HOA thousands to tens of thousands annually. The pump station equipment is coming to the end of its useful life and these costs will not stop. All of the piping is cast iron with steel bolts, much of which is submerged and rusting. The control stations are also very dated and require repairs numerous times each year. Rick requested bids (previously approved by the Board) to replace the entire south pump station due to the continual costs mentioned above. Only one company of several contacted were interested in doing the work, Boulder Ground Water Pump Systems. This company is already doing most of the underground pump work on our present stations. Their estimate was 60-70 thousand dollars. This is an estimate only and will be billed as time and materials. Vote on going forward with replacement of entire south pump station, Approved 4-0 Note: Gary Moss also approved via email after being briefed on above.
- 6) Estimates to install cameras to monitor the HOA came in at no less than ten thousand dollars. This included a total of three cameras, one at the West entrance and two at the East entrance. This cost is too high for the HOA to absorb at this time. Agreed 4-0
- 7) A suggestion was made to provide a \$100 reward for the apprehension of person(s) performing vandalism. Approved 4-0. This information will be included in a Newsletter.

Dates set for HOA events:

Neighborhood Walk Through 5/3 done with Flagstaff, Jim, Rick and Tammy. Garage Sale – 6/2 (alternate 6/9). HOA BBQ 6/9 4-6 pm. (no alternate).

Elect Board Positions:

President – Rick Newcomb, Approved 4-0

Vice-President – Jim Sarvadi, Approved 4-0

Treasurer – Walter Hopp, Approved 4-0

Secretary – Tammy Thompson, Approved 4-0

7:34 Meeting adjourned