

Master Homeowners Association for Green Valley Ranch

BOARD MEETING MINUTES

May 18, 2020

- I. **ESTABLISH A QUORUM** – A Board meeting of the Master Homeowners Association for Green Valley Ranch was held on May 18, 2020, virtually via Skype. The meeting was called to order at 6:18 p.m. A quorum was established with the following Board Members in attendance: Rose Thomas, Vice-President; Shawna McCowan, Director; Evan Simmons, Director; David Brown, Director; and Mary Simpson, Director. Motion was made by Ms. McCowan and seconded by Mr. Simmons to excuse Shelly Jenks, President, and Alvina Ferguson, Secretary/Treasurer. The motion passed unanimously.
 - A. **Homeowners, Residents and Property Managers Present:** Sunni Ward and Doug Gomez
 - B. **Others Present:** Micaela Duffy, GVR Metro District Manager
- II. **PUBLIC COMMENT**
 - A. **Police Report:** None
 - B. **Denver City Councilwoman Gilmore Report:** None
 - C. **Citizen’s Advisory Board Report:** None
 - D. **Public Comment:** None
- III. **DISTRICT DELEGATE REPORTS** – None
- IV. **CONFLICT OF FINANCIAL OR COMMON INTEREST DISCLOSURES** – None
- V. **BOARD MEETING MINUTES APPROVAL** – The Minutes from the April, 2020, Board meeting were reviewed. Ms. McCowan made a motion to approve, seconded by Simmons. Motion passed unanimously.
- VI. **FINANCIAL REVIEW**
 - A. **Financials** – The April financials were reviewed. There were \$6,852.50 in Board write-offs and \$1,837.84 in Attorney write-offs, totaling \$8,690.34. Ms. Thomas made a motion, seconded by Ms. McCowan, to approve as presented. Motion passed unanimously.
- VII. **HOA MANAGEMENT REPORT** – The HOA Management report for April was presented. Management had contact with 1284 owners, received 56 ARC requests, and sent

19 status letters. The calendars were reviewed for any updates and the complaint log was presented. The next Board meeting will be held on June 15, 2020 at 6:00pm. and again will be held telephonically.

VIII. ASSOCIATION BUSINESS –

A. Ratification of Email Votes – The Board ratified votes held by email. Mr. Simmons made a motion to approve ratification of votes via email. Ms. Simpson seconded. The motion passed unanimously.

B. Homeowner Requests:

- i. **4673 Pert St** – Appeal of fines regarding shed for violation of setback requirements
- ii. **19112 39th Ave** – Appeal ARC denial of driveway extension

IX. EXECUTIVE SESSION – The Board went into an executive session at 6:50 p.m. The Board came out of executive session at 7:14 p.m.

A. There was a motion by Ms. Thomas to approve the Homeowner Request as Amended. Ms. Simpson seconded the motion. The motion passed unanimously.

X. ADJOURNMENT – The meeting was adjourned at 7:18 p.m.