

# Master Homeowners Association for Green Valley Ranch

## BOARD MEETING MINUTES

August 17, 2020

- I. **ESTABLISH A QUORUM** – A Board meeting of the Master Homeowners Association for Green Valley Ranch was held on August 17, 2020, virtually via Skype. The meeting was called to order at 6:04 p.m. A quorum was established with the following Board Members in attendance: Shelly Jenks, President; Rose Thomas, Vice-President; Alvina Ferguson, Secretary/Treasurer; Shawna McCowan, Director; Mary Simpson, Director; Evan Simmons, Director and David Brown, Director.
  - A. **Homeowners, Residents and Property Managers Present:** Yvette Anderson, District 5 Delegate; Cindy Sauer; Mamie Lawson; and Carol Trujillo
  - B. **Others Present:** Micaela Duffy, GVR Metro District Manager; Sabrina Foss-Stockwell, GVR Metro District Office Assistant
- 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 July, 2020, Board meeting were reviewed. Ms. Ferguson made a motion to approve, seconded by Ms. McCowan. Motion passed unanimously.
- VI. **FINANCIAL REVIEW**
  - A. **Financials** – The July financials were reviewed. There were \$8,785.00 in Board write-offs and \$3,484.33.00 in Attorney write-offs, totaling \$12,269.33. Ms. McCowan made a motion, seconded by Mr. Brown, to approve as presented. Motion passed unanimously.
- VII. **HOA MANAGEMENT REPORT** – The HOA Management report for July was presented. Management had contact with 2,241 owners, received 130 ARC requests, and

sent 38 status letters. The calendars were reviewed for any updates and the complaint log was presented. The next Board meeting and annual meeting will be held on September 21, 2020 at 6:00 p.m. and again will be held telephonically.

**VIII. ASSOCIATION BUSINESS –**

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

**B. Homeowner Requests:**

- i.** 20793 E 44<sup>th</sup> – Appeal of Denial of Appeal regarding paint
- ii.** 4213 Andes Street – ARC appeal landscape remodel
- iii.** 4694 Nepal Street – Denial of request for Artificial Flowers

**IX. EXECUTIVE SESSION** – The Board went into an executive session at 6:40 p.m. The Board came out of executive session at 7:37 p.m.

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

**B.** There was a motion made by Ms. Thomas and seconded by Ms. McCowan to Approve Enforcement and Collection recommendations as modified.

**X. ADJOURNMENT** – The meeting was adjourned at 7:51 p.m.