

Master Homeowners Association for Green Valley Ranch

BOARD MEETING MINUTES

June 15, 2020

- I. **ESTABLISH A QUORUM** – A Board meeting of the Master Homeowners Association for Green Valley Ranch was held on June 15, 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 and Treasurer; Shawna McCowan, Director; Mary Simpson, Board Member; and David Brown, Director. Motion was made by Ms. Thomas and seconded by Ms. McCowan to excuse Evan Simmons, Director. The motion passed unanimously.
 - A. **Homeowners, Residents and Property Managers Present:** Fred Hales, District 9 Delegate; Diana Vasquez; Kharina Soto; Kelly Deering
 - 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 May, 2020, Board meeting were reviewed. Ms. Jenks made a motion to approve, seconded by McCowan. Motion passed unanimously.
- VI. **FINANCIAL REVIEW**
 - A. **Financials** – The May financials were reviewed. There were \$7,143.41 in Board and Attorney write-offs, totaling. Ms. Ferguson made a motion, seconded by Ms. Simpson, to approve as presented. Motion passed unanimously.
- VII. **HOA MANAGEMENT REPORT** – The HOA Management report for May was presented. Management had contact with 2,085 owners, received 131 ARC requests, and sent 18 status letters. The calendars were reviewed for any updates and the complaint log

was presented. The next Board meeting will be held on July 20, 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. Ms. McCowan made a motion to approve ratification of votes via email. Ms. Ferguson seconded. The motion passed unanimously.

B. Homeowner Requests:

- i. 20482 40th Place –** ARC denial; Appeal decision to exceed 25% measurements.
- ii. 20881 42nd Ave –** ARC appeal x3 paint.
- iii. 4368 Andes Street –** Appeal fines and legal costs.

IX. EXECUTIVE SESSION – The Board went into an executive session at 7:44 p.m. The Board came out of executive session at 8:11 p.m.

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

B. There was a motion by Ms. Jenks to approve Collection recommendations as Amended. Ms. McCowan seconded the motion. The motion passed unanimously.

C. There was a motion by Ms. Thomas to approve the Enforcement recommendations as Amended. Ms. Ferguson seconded the motion. The motion passed unanimously.

D.

X. ADJOURNMENT – The meeting was adjourned at 8:22 p.m.