

The Village PUD Board of Director's Meeting

Monday, February 25, 2019

The meeting was called to order at 5:30 p.m. Ken Amundson, Patti Leach, Michelle Pack, Walter Grassens and Steve Howard were in attendance on behalf of the Board. Martha Stevenson was present on behalf of Brass Key Property Management.

Martha Stevenson provided a brief property management report. The current budget sheet and bank account balances were presented and reviewed by the Board. Martha stated that second notices would be sent out in the following days to those households who have not yet paid their annual dues.

Melissa Pack and Patti Leach noted that those paying their dues quarterly should still pay the \$1.50 convenience fee as in previous years.

Brass Key will work to collect fourth quarter dues at the beginning of October in order to have all budgeted funds prior to the end of the fiscal year.

Quarterly payment due dates for 2020 are as follows: January 1, April 1, July 1, and October 1.

Past due notices will be sent out to two delinquent households.

Status on outstanding violations was briefly discussed. A short list of items was outlined for Martha to follow up with home owners where properties are still of concern.

The Board requested that Martha draft a letter to the residents of the neighboring community to the south of Dry Creek who appear to be dumping pet waste and other debris on to the Association's property for the Board's review.

Available tree bids were reviewed from Schra and Kincaid. Martha will follow up with Budget Tree Service on their proposal.

2019 Board of Director's meeting dates were set for the year as follows:

May 13, 5:30 p.m.

August 19, 5:30 p.m.

October 7, 5:30 p.m.

November 4, 2019 6:00 p.m. ANNUAL MEETING

All BOD meetings will be held at Daz Bog on Lincoln in Loveland. Homeowners are welcome to attend meetings at any time.

The general reserve study will be discussed at the May meeting. Walter Grassens will create a document to track the reserve study, working with Steve Howard.

Budget planning will be done at the October meeting in preparation for the annual meeting in November.

The annual meeting will be held at the Loveland Police building again in 2019.

Having no further business to discuss, the meeting was adjourned at 6:45 p.m.