Weldon called the meeting to order. He welcomed everyone, introduced the board and committee members and then invited everyone in attendance to introduce themselves. Weldon reviewed the Certification of Attendance and the Proof of Meeting Notice. He asked if anyone present wanted the February 2014 annual meeting minutes read. There was a decline of invitation. He then asked for a motion to skip the reading and accept the 2014 minutes as recorded. Sue Roth moved to accept the minutes and Jeanette Givens seconded.

<u>Financials</u>: Copies of the 2014 Financial Report were brought to the meeting and reviewed by Jeff L. (See attached documentation.) The biggest expenses in the budget are for trash and common area landscaping. The Bestway trash service fees will increase in April. Weldon mentioned that the board was looking into purchasing a fake rock to cover the copper pipes in the common area on the corner of Centennial and Atherton. It was restated that the Board has made every effort to keep expenses to a minimum and to keep within budget.

## Committee Reports

<u>Neighborhood Watch:</u> Milt said that approximately 51% of the community is participating in the neighborhood watch program. They are kept informed of what's going on in the area through concerned homeowners. Our neighborhood is divided up into 6 blocks with a captain for each block. We are short one block captain and Milt is looking for someone to fill the vacant position. He encouraged all homeowners to get involved.

<u>Newsletter</u>: Sue has been doing the newsletter for the past 11 years. The newsletter goes out 3 times a year; January, May, and September, in electronic form via email and is posted on the web at <u>www.gvrhoa.info</u>. She invited HOA members to submit new ideas or items to be included into the upcoming newsletters. It was suggested that a 'Home Improvement Corner' be added to the newsletter. Weldon thanked Sue for all her work on the newsletters.

<u>Social/Welcome Committee:</u> Weldon highlighted the two neighborhood events in 2014 - the Popcorn Social and the Ice Cream Social.

<u>Covenant Committee</u>: The Board and Covenant Committee does a walk-through of the neighborhood in the spring to check the condition of the community. If there are any concerns, letters will be sent to the homeowners. Chris Rehorn expressed an interest in being on the Covenant Committee. Jeff V. reiterated that this is a great neighborhood and only about 10% of the homes are used as rentals. Jeff V. sends a Q&A out to new homeowners or new tenants letting them know some of the covenants for the area. Weldon spoke about the importance of the covenants and how they help to preserve the property values in our neighborhood.

<u>New Business</u>: The GVRHOA website expired so Jeff L. found a new website for the HOA: GVRHOA.info. He has and continues to upload information to it.

There has been no building and no update on the Kum-n-G0 that was going to be built on the back portion of the property at  $30^{th}$  street and Centennial.

A site at the corner of Fillmore and Centennial is being considered for a new Penrose Hospital.

Pinon Valley Neighborhood Association (PVNA) has donated over \$8,500 to Parks and Recreation to be used exclusively for maintenance or upgrades to the Pinon Valley Park.

The Friends of Ute Valley Park are planning trail repairs and mitigation to the park. June 21, 2015 is "Spruce Up the Springs at Ute Valley Park". There will be a variety of volunteer opportunities that will focus on trail-rehabilitation and trash pick up

<u>Election of Directors</u>: Sue and Brig counted the ballots and it was announced that Laura Penney was elected to the board and that Susan, Milt, and Jeff L. were reelected each for a 3-year term.

Kay S. made a motion to adjourn the meeting and Jeanette G. seconded.

sb