

GROVE CREEK HOMEOWNERS ASSOCIATION

Wednesday April 08, 2009

Board of Directors Meeting

Heritage Property Management Office

Officers:

President Jean Rupe

Vice President Adam Camacho

Treasurer Steve O'Dwyer

Secretary Delma Killinger

1. Minutes approved from last meeting March 04, 2009
By Jean Rupe and Steve O'Dwyer
2. Treasurer Report discussed and Steve will review it
For the next meeting and do a report for us on vital information.
3. Charlie Guenther from Grand Valley Irrigation Co. was at the meeting
And discussed the Colorado River, our 12 shares, not practical to use at
Homes but just the Common Areas. 1 share equals 4 ½ gallon per minute.
Do we know how many homes the main pipe goes thru and are there
Permanent structures on it and do people know not to dig holes in that
Area. Probably a 18 inch pipe coming by West side of Grove Creek
Near the pump house.
4. C.W. Landscape has key to pump house, get it and Heritage Property
Will speak with them about getting the pump cleaned. C.W. landscape
Also wants to put a "dog house" cover over some exposed pipes at the
Pump house area to protect them from teenagers doing damage.
5. Adam Camacho will be in charge of transferring funds into CD's that
Will be like liquid cash, so we can get to the funds if needed and also
To make some extra money with the interest. We need \$7,500 for
Operating money and so Adam will invest up to \$35,000.
6. We spoke about Heritage Property getting phone numbers off of checks
When residents pay their annual fee's so we can contact by phone.
7. A resident wants to add a screen in porch on his back yard patio and Adam
Camacho will go and look at the blue prints and see if it can be approved.
8. Eric is not taking pictures of violations and we will split up the neighborhood
And have different people take sections. They will take notes of violations
And turn them into Jean Rupe. Heritage Property will send out letters and we will
Recheck the properties in 10 days to see if they corrected the problem, if not
A second letter will be mailed.
9. Jean Rupe asked about how new homeowners are informed of the Rules
Of our Homeowners Association and Tracey informed her that Title Companies
Pay them \$25. For the information and then the Title Co. gives it to the new owners at
Closing.
10. On D road we cannot do anything about cars/for sale along the side of the road,
As the City owes the road and the strip. We have 4' that is ours from the fence.

11. Tracy at Heritage Property will go to Mesa Co. to get information about The plans on Grove Creek so we understand more about the development And how it is laid out. And the 1-10 Bylaws so we can go into private Yards to make repairs if needed on the water pipes/for irrigation water.
12. SyLinda could not make our meeting, as she has ideas about violatòns And knows state laws using Mesa Codes and Violations.
- 13, Spoke of one Annual meeting and sending spring letters toall homeowners With the changes of the by-laws. Also about trash cans needing to be put Behind the fence. Informing homeowners of violation fees.
14. Neighborhood meeting in the Commons Area off D ½ Road will be July 14, At 6:00 pm.
15. We request a list of Rentals from Heritage Property, so we can put the Homeowners Rules in the door to alert renters about violations.
16. The fence at Goldeneye was repaired and the walkway at the end of Countryside D ¼ Rd, had metal posts put in each end to prevent large Vehicles from entering the area and damaging the fence on both sides.
17. We spoke of a Survey to see what people really want and care about in Our neighborhood.
18. If a resident wants to attend our board meetings, they can call ahead And each person gets 10 minutes.

Our meeting was adjourned at 7:30 pm.

The next Board of Directors meeting will be May 28, 2009, 6:00 pm at Heritage Property Management Offices.

Respectfully submitted,
Delma Killinger, Secretary