

**Mountain View Estates Homeowners Association
Board of Directors Meeting Minutes
For April 4, 2015**

The board meeting was called to order by Jack Trautman, outgoing board President at 2:00pm.

Officers were elected as follows:

President	Fred Fuller
Vice-President	Ward VanScoyk
Sect/Treas	Jim Peterson
At-Large Member	Mike Henjum

Jim Peterson and Fred Fuller were authorized as the signors on the Bank of the West checking account and will make arrangements to complete new signatures cards.

The minutes of the 2015 Annual Meeting were reviewed and a motion was made and seconded to approve the minutes. Motion Approved. It was noted that these minutes would need to be approved by the owners at the next annual meeting.

The MVE-HOA website was discussed and the following changes will be made:

1. Add the new association e-mail address (mountainviewestateshomeowners@gmail.com)
2. Insert the new officers and their e-mail addresses
3. Add the following documents:
 - 2015 Annual Meeting Minutes
 - 2014 Year End Financial Report
 - 2015 Budget
 - 2015 Dues Notice

Jim will contact the website company to make the changes.

Ward Van Scoyk informed the board that due to recent changes in the Colorado Common Interest Ownership Act (CCIOA) that the association needed to update two of our governances policies. The documents to be updated are:

- a) Resolution Adopting Reserve Study Process
- b) Amended Collection Policy.

Ward will prepare drafts of the two documents for the board's review and approval.

The issue of Covenant Enforcement was discussed. The board concurred with the ownerships thoughts that violation should be addressed upon receipt of a complaint. It was further discussed and agreed that the complaining party must participate in the complaint resolution process. Also, it was agreed that a letter would be sent by the new board to Scott MacFarland and Paul Strong informing them that they are expected to comply with the covenants going forward. Ward will prepare a draft letter.

Jack handed off the association documents that he had in his possession. Fred was given the hard copy files and Jack would e-mail electronic correspondence communications to Jim.

Being no further business the meeting was adjourned at 3:15pm.

Respectfully
Jim Peterson
Board Secretary