

**The Orchard Homeowners Association, Board of Directors**  
Meeting Minutes

Date: March 15th, 2007  
Present: Anita Larson, Dale Anderson, Kathryn Gault, Aaron Bazar  
Subject: Board of Directors meeting

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- I. Kathryn Gault overviewed the transition of financials from the previous Treasurer and brought several items to the board's attention:
- Tax returns for 2006 were completed and mailed.
  - Transition of trash companies was successful, with good reviews for the new company (EDS).
  - Schultz Industries has been retained for the common area lawn maintenance.
- II. Dale Anderson stepped into the Design Review role and brought the board up to date on several items:
- All homeowner modifications needing review by the board need to be submitted in writing to him. He requests that at least 10 days for approval be provided for design review.
  - The HOA is awaiting submission of a Spring Inspection Report of the fence by Ron's Fence to begin the process of fence reparations. Dale will approve the work if all appears reasonable.

III. The following meeting schedule has been proposed for 2007

Spring Board meeting	March 15 <sup>th</sup>
Summer Board meeting	July 12 <sup>th</sup>
<b>Summer HO Picnic meeting</b>	<b>August 4<sup>th</sup> 10:00am</b>
National Night Out	August 7 <sup>th</sup>
Fall Board meeting	September 20 <sup>th</sup>
<b>Fall HO Budget Meeting</b>	<b>October 18th</b>

- IV. Several "general notice" items were discussed:
- A new responsibility was added to the role of Vice President. The role requires attendance at the Fairmount Improvement Association annual meeting as representation for The Orchard HOA.
  - Volunteers are needed to assist in writing the Community Wildfire Protection Plan (CWPP) for the Fairmount Fire Protection district. More information may be found at [www.jeffco.us/emerg](http://www.jeffco.us/emerg)
  - The August 7th National Night Out will be engaged as an ice-cream social starting at 6PM, with each cul-de-sac having an ice cream station. We are looking for recruits to serve ice cream! (Please contact Anita Larson via email ([anita.larson@att.net](mailto:anita.larson@att.net)) or via telephone (303.273.9018) if you are interested in helping out.)
  - The August 4<sup>th</sup> HOA meeting will be in the common area at 10AM as typical.

- V. The new trash company (EDS) forwarded a list of rules:
- Limitations are unlimited household trash, 5 bags of yard debris not to exceed 50lbs, and 4 tied bundles of branches not to exceed 4 feet in length each week.
  - From Apr 1-Oct 31, 10 bags of yard debris are acceptable, with a \$2per bag surcharge over 10.
  - Christmas Trees will be picked up with a \$5 charge, under 7 feet in length.
  - Please have trash out by 7AM every Thursday
  - Recycling is twice monthly on the first and third Thursday.
  - Large items (primarily large household objects) can be picked up for a fee on the normal trash day. 24-hours notice is required and pre-payment is preferred (or they will invoice you directly). The phone number to call is 303.278.8600.
  - No Hazardous Materials!
- VI. As always, please keep your speeds below 25 MPH, as a significant part of the charm of the neighborhood are the families that live here. The neighborhood is not that large, and speeding only aggravates your neighbors, while saving you an entire 1.5 seconds just to wait for traffic on 44<sup>th</sup> Ave.

Meeting adjourned

Respectfully Submitted

Aaron Bazar  
Secretary