

Mountain Shadows Community Association
May 25, 2005 Meeting
7:00 pm, Fire Station #18

Welcome, Introductions, and Opening Comments – Francine Hansen, President
Board Members present: Dick & Francine Hansen, Wayne & Phyllis Jordahl, Bob Shee,
Elke Glavin, David Buckley, Debby Weaver, Anne Smith

Approval of the Minutes for the April 2005 Annual meeting will be continued to next meeting.

Treasurer's Report was received and filed.

Committee Reports:

Newsletter – Kerry Ann George and Debby Weaver: The newsletter is at the printer.

Social Committee –Anne Smith and Elke Glavan:

Elke's summary so we can make assignments/get volunteers

Band for 22 Jun event Is already arranged and paid for. Rain date June 23rd. Jana Lee Group.

2nd picnic park use and band: I sent an email to the City asking whether we can have 28/29 Aug and as an alternate, if that date is not available, 21/22 Aug. Also gave the Denver band a heads up so they know which dates we are looking at. Should have it confirmed by Tue/Wed and will let you know.

Banners: Debby will check how much they cost. My suggestion would be to have at least two that we can put on the gazebo.

Signs (4): Dick has them and Anne said you'd get them from him and put them up.

Name tags: Phyllis will give Debby the plastic covers so Debby knows the exact size.

My suggestion would be something friendly like "Your MSCA rep" and underneath the name.

Info/membership table: We'll have a table set up with extra newsletters, membership forms, etc. Bob – did you volunteer for this? Who can bring a table?

Decorations: I'll check how much balloons and ribbons cost to decorate the gazebo and also the face painting location. Will let you all know once I find out.

Clean up: We'll help to clean up at the end of the picnic. Someone needs to bring trash bags. I would think that all of us who will be there will help with the clean up, shouldn't need special assignments.

Face painting: I've made arrangements with a lady for \$50 per hour for both events.

She has table and chairs and needs a shady place. If she cannot do it herself, someone else will come and we'll have to provide table and chairs. I have chairs, however, someone needs to provide a table.

Sodas (22 Jun picnic): Francine and Anne will get them from Jan and also the ice the night before. We need to know who has extra space in frig to cool them down the night before and bring them the next day in personal coolers. I have space in the frig and have two regular size coolers. Others: please let us know if you can.

Ice Cream Truck (Aug event): Unfortunately, there are no ice cream trucks anymore who scoop ice cream so I've contacted someone who will sell packaged ice cream.

Suggestion is that we allow \$400 worth to be given away for free and, should we run out too early, to add another \$100. Francine, do we need to vote on this?

Advertisement (Aug event): We'll send out a postcard 2-3 weeks before the event. I'll provide Debby the date once confirmed.

One thing that we didn't talk about tonight: didn't someone say that we announce the events on the school's sign? Who will do that?

Debby & Dick will check on a sign for us. MOVED by Dick, seconded by Anne, carried, to get a banner and possibly a second banner, but we will vote by email for the second sign, once we know the prices.

Anne will change the sign date and put them up. Dave will take them down and store them.

Membership:

We extend our appreciation to Lynn Poos for continuing to maintain the membership database during the turnover to the MSCA President. Turnover has been complicated by software and PC issues.

Letters to new arrivals are current. Membership renewal notices have been sent to all whose membership expires through the end of June 05.

MSCA Voluntary Memberships: 270, approximately one-fourth of the residences not included in an HOA, townhouse, or condominium.

Covenants - Dave Buckley - one call on a fence and they did not have an AA. They were told to call the city first and then check with the neighbors.

Development - Lynne Hente - we received a request at Trailblazers School for a 40-foot square sign. The board had no objection.

WEB Page - Dave Bolt - no report.

CONO Meeting - Francine - Neighborhood Network Forum - the evaluations proved that it was well received. 85 registered as attendees. It was a very informative meeting as well as the booths were good.

Dick & Francine visited the Stetson Hills Assn which is about the same size as we are. They have 30 filings, no AA s and weren't familiar with their covenants. They are from Powers to Mark Sheffell, Barnes to Stetson Hills.

New Business:

MSCA Database move status will hopefully be completed the second week of June.

Open Board Business:

Renaissance Academy (RA):

Construction of the building frame has started and is visible from the street. The majority of fill-dirt has been delivered and truck traffic should be reduced. There will be some concrete pouring during the last week of May. Construction information is current on the Renaissance Academy website <http://www.renpac.org/School-Construction.htm>. There is a direct link to the Renaissance Academy website on the MSCA website. <http://mountainshadows-msca.org/>.

The Academy plans a groundbreaking ceremony for the site around August 1st. The Academy has made arrangements for snow plowing Fieldstone Road when Stoneridge Drive is plowed for District 11 school buses.

Mountain Shadows sign at 30th and Flying W:

The area surround the sign was cleared and cleaned up on Sunday, May 22nd, by Ryan Jaebker, high-school student, at the request of the MSCA Board. Area cleanup work will continue through out the growing season. Moved by Dick, seconded by Dave, carried to hire Ryan to keep that sign in good condition. MOVED by Dick, seconded by Elke carried to paint the sign to freshen it up and also remove the unused electric wire.

The meeting adjourned at 8:10 PM.

Phyllis Jordahl, Secretary