

The Summit View Association, Inc.

Meeting Minutes

January 4, 2006

Call to Order

The regular meeting of the Summit View Association, Inc. was called to order by Phil Bratty at 7:05pm on January 4, 2006 in Phil Bratty's home.

Roll Call

Present: Eric Wright, Phil Bratty, Erin Fosdick, Ann Arens

Absent: Larry Burden

Chris and Cindy Hauke came to the meeting to tell of their house being burglarized on January 2nd at 10:30pm. The Frederick Police are involved with the investigation. The Board authorized Cindy to form a Neighborhood Watch program through the police department. She will keep the board informed of progress made. An article will be in the newsletter to notify the community.

New Business

Received a letter of resignation from Larry Burden, resigning from the Board effective immediately. Erin made a motion to accept the letter of resignation, Phil seconded motion. Approved: Erin, Eric, Phil, Ann; Opposed: None. Motion carried.

Ann will take care of banking – remove Larry's name and add her name. Board members authorized to sign for checks will then be Phil and Ann. A motion was made by Erin and seconded by Eric to authorize Ann Arens to be authorized to sign checks. Approved: Erin, Eric, Phil, Ann; Opposed: None. Motion carried.

Standing Business

Approval of Minutes – A motion was made by Erin and seconded by Eric to approve the minutes of the December 19, 2005 meeting. Approved: Erin, Phil, Ann, Eric; Opposed: None. Motion carried.

Treasurer's Report – Current balance is \$431.92

A motion was made Eric and seconded by Phil to approve payment to Erin of \$9.20 to reimburse for the website domain and \$34.45 to reimburse Ann for envelopes purchased for the dues billing. Approved: Erin, Phil, Ann, Eric; Opposed: None. Motion carried.

Committee Reports

- **Front Entrance Landscaping & Sign** – Phil will pursue this in January and will get estimates, meet with CHP and the Town to get this project started
- **Architectural** – Nothing new to report. Phil will write article for Mar/Apr newsletter explaining process for painting houses.
- **Covenant Review** – Erin will start process in January
- **Community Improvement/Southeast open space** – Nothing new to report. Committee has met and will continue to meet until spring when work will begin.
- **Social Committee** – Chairperson has contacted committee and will meet soon.

Old Business

- **Park Improvements** – In progress.
- **Trash Collection** – Town & Country presented a contract for acceptance. They will do individual homeowner billing and send out a transition package to homeowners for instructions. The transition will take place starting immediately and completed in 60 days. One toter with recycling is \$30/quarter; 2 toters are \$36/quarter. A motion was made by Eric to accept Town & Country's contract for consolidated trash collection after last-minute questions were answered and accepted. Phil seconded motion. Approved: Erin, Eric, Phil, Ann; Opposed: None. Motion carried.
- **Website** - Website is currently being developed by Nick Fosdick. The new web site address will be: summitviewfrederick.net. The site is almost completed, ready to go on-line in January. The Board will meet with Nick one evening to review the site.
- **Billing for Dues:** Invoices will be mailed January 6th.
- **Annual State Report** – Eric and Phil will work on. Due the end of January.
- **Newsletter** – January/February newsletter will be distributed this weekend.

Adjournment:

A motion was made by Eric and seconded by Erin to adjourn the meeting. Approved: Eric, Erin, Phil, Ann; Opposed: None. Motion carried.

Respectfully submitted,
Ann Arens

Next Meeting: Thursday, February 3, 2006