

The Summit View Association, Inc.

Meeting Minutes

February 7, 2006

Call to Order

The regular meeting of the Summit View Association, Inc. was called to order by Phil Bratty at 7:35pm on February 7, 2006 in Phil Bratty's home.

Roll Call

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

Officers Jared Bakes and Zach Hahn talked to Board members before the meeting. They are planning a Neighborhood Watch community meeting to be held the middle of March. The purpose is to educate the community on preventative measures they can take to deter crime and to help us set up a watch program.

Standing Business

Approval of Minutes – A motion was made by Eric and seconded by Erin to approve the minutes of the January 4, 2006 meeting. Approved: Erin, Phil, Ann, Eric; Opposed: None. Motion carried.

Treasurer's Report – Current balance is \$2,606.53

A motion was made Erin and seconded by Eric to approve payments made for the postage and copying expenses for the letter sent to residents regarding the trash service. Approved: Erin, Phil, Ann, Eric; Opposed: None. Motion carried.

Committee Reports

- **Front Entrance Landscaping & Sign** – Phil will get the volunteer committee together. Eric will talk to the resident who is a landscape contractor to draw up a materials list. The project will be broken up into two phases. Phil will get a copy of the sign plan to Eric.
- **Architectural** – Nothing new to report. Phil will write article for Mar/Apr newsletter explaining process for having paint colors approved to be in compliance with the covenants and request that fences be properly maintained. Phil will get paint samples that have been approved for the community and have for the residents' convenience.
- **Covenant Review** – Too many projects right now. Eric will pursue this fall.
- **Community Improvement/Southeast open space** – Erin has been communication with the Town on projects we have planned. She will find out manufacturer of waste receptacles to put in park and open space for dog waste. Residents will be asked to fill them with their grocery bags so there will not be an on-going expense for bags. Residents are not picking up after their dogs in the park and alleys and we have had several complaints. A neighborhood clean up day will be planned for May.
- **Social Committee** – The committee met last month and has several activities planned for the community. The first activity will be on April 8th for the Easter Egg hunt in the park.

Old Business

- **Park Improvements** – The vendor for the playground equipment is working on ours and also No Name Creek. After the cement is poured at the other subdivision, they will install the play equipment in our subdivision, probably sometime in March.
- **Trash Collection** – The contract and performance clause was signed and sent in. Everything is on schedule to transition and delivery of waste cans will begin this week.
- **Website** - The web site is still under construction.
- **Annual State Report** –Phil will send to the State.
- **Newsletter** – Articles due to Ann by February 20th. It will be distributed the first weekend in March.

New Business

Phil will set up time to meet with our attorney to discuss several issues. Eric made a motion to approve expenses for attorney fees and Erin seconded. Approved: Eric, Erin, Phil Ann; Opposed: None. Motion carried.

One or two more board members are needed. Article will be in the newsletter asking for volunteers.

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: March 7, 2006