

**The Summit View Association, Inc.**

Meeting Minutes

April 4, 2006

**Call to Order**

The regular meeting of the Summit View Association, Inc. was called to order by Phil Bratty at 7:15pm on April 4, 2006 in Phil Bratty's home.

**Roll Call**

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

*Andrea Carpenter and Lesa Julian were present, representing the social committee. Several activities are planned for the community, the first being the Easter Egg Hunt on 4/8. A small budget is set aside for the committee to use for activities but most will be self-supporting or donations will be encouraged. In the future the committee will contact Erin with questions regarding the subdivision that pertain to the Town of Frederick. Erin will advise committee of significant communication with the Town. Promoting events will be done with flyers in bags on doors, preferably with the newsletter every two months.*

**Standing Business**

Approval of Minutes – A motion was made by Eric and seconded by Erin to approve the minutes of the March 7, 2006 meeting. Approved: Erin, Phil, Ann, Eric; Opposed: None. Motion carried.

Treasurer's Report – Current balance is \$5,901.96. Received invoice from State Farm for policy from 5/1/06 to 5/1/07 for \$625. Eric will contact State Farm to get a copy of the full policy.

A motion was made by Phil and seconded by Erin to pay the invoice of \$625. Approved: Erin, Phil, Ann, Eric; Opposed: None. Motion carried.

Phil paid the State of Colorado for the filing, approximately \$30. He will present the bill for payment. A motion was made by Eric and seconded by Erin to reimburse Phil. Approved: Erin, Phil, Ann, Eric; Opposed: None. Motion carried.

**Committee Reports**

- **Front Entrance Landscaping & Sign** – Received estimate for stone and engraving a 4'x 4' sign with metal frame: \$1,900. Will get a separate estimate for labor. Phil and Eric will put together a proposal and set up a meeting with CPH to ask for help with funding.
- **Architectural** – Nothing to report.
- **Covenant Review** – Complaints received for homeowner with barking dogs; letter was sent to homeowner. They have 30 days to remedy situation.
- **Community Improvement/Southeast open space** – The committee has been meeting and work on open space will begin soon. A neighborhood clean up day is going to be planned. Erin will get plans to Ann for building pvc bag holders
- **Social Committee** – reported above.
- **Neighborhood watch** – Frederick police met with community on March 21<sup>st</sup>. There were 5 community members present. An article will be included in the newsletter to

see what interest there is. If no further interest, we will not pursue the neighborhood watch program for Summit View.

### **Old Business**

- **Park Improvements** – Playground equipment is installed and now waiting for bark. Still need the fence, basketball court, trees, and rest of items on Town's plan for the park to be completed.
- **Trash Collection** –Phil and Eric will meet with Jeff or his superior. Reimbursement for notices sent out has not been received.
- **Website** – A homeowner has volunteered to get involved with setting up the website. Erin will contact her.
- **Legal Advice** - Phil and Eric met with the attorney. Phil will send Board members the forms to use for filing covenant changes to review.

A motion was made by Erin and seconded by Phil to hire the attorney to review, update and file covenant changes if necessary. Approved: Erin, Phil, Ann, Eric; Opposed: None. Motion carried.

Attorney will pursue collection of dues when provided a list of who has not paid. He will send letter and if no response, will file lien. Phil will write letter to homeowners letting them know last chance to pay before legal means of collection begins. Of the 188 homes, 35 have not paid.

- **Annual State Report** – Phil filed report.
- **Newsletter** – Articles due to Erin by April 24<sup>th</sup>. Distribution will be May 6.
- **Board members** – Still need to solicit people to serve on board.
- **Open Issue** - Complaint from homeowner re: alley between Mt. Arapaho and Mt. Pawnee. It has potholes the length of the alley and has been this way for a couple of years. Homeowner contacted Town and they have been out to see it. Eric and Erin will draft a letter that will be sent to the Town detailing issues not resolved after many attempts and phone calls: Park completion and follow through with original plans and repaving alley mentioned above.

### **New Business**

#### **Adjournment:**

A motion was made by Phil and seconded by Erin to adjourn the meeting. Time: 9:25pm  
Approved: Eric, Erin, Phil, Ann; Opposed: None. Motion carried.

Respectfully submitted,  
Ann Arens

**Next Meeting: May 11, 2006**