

## The Summit View Association, Inc.

Meeting Minutes

May 24, 2006

### Call to Order

The regular meeting of the Summit View Association, Inc. was called to order by Phil Bratty at 7:15pm on May 24, 2006 in Phil Bratty's home.

### Roll Call

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

### Standing Business

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

Treasurer's Report – Current balance is \$6,188.38. A motion was made by Erin and seconded by Phil to pay the invoice for \$215 received from Grant, Grant & Goiran for legal counsel. Approved: Erin, Phil, Ann, Eric; Opposed: None. Motion carried.

### Committee Reports

- **Front Entrance Landscaping & Sign** – Received an estimate for a 4' x 6' engraved stone sign for \$2,300. Erin will check with Town for placement approval. CPH does not return phone calls from Phil. Erin will try to contact CPH. We will talk with them to see if they will share in the cost of installing signs at the entrances.
- **Architectural** – Received a request from homeowner to widen driveway for space to get in/out of car. Erin will find out Town's setback requirements. Phil will talk to homeowner about his needs and our concerns. It will be assured this is not an additional parking space. Board members will each review property and send an email to Phil by Friday with their opinions. Painting houses is a concern – the last newsletter notified homeowners color changes would need to be approved.
- **Covenant Review** – There are several properties that are not in compliance with covenants: yards still not completed, weeds, boats/campers/trailers. Received a letter from homeowner complaining about properties run down on Mt. Buchanan. Board members will walk neighborhood this weekend and fill out covenant compliancy request forms on properties that need attention and bring to the June meeting. Erin will respond to the homeowner who filed a complaint.
- **Community Improvement/Southeast open space** – Ann will have bag dispensers built to install in open space and park. The Town has completed the trail from the open space to the lake. Phil will contact the homeowner who showed interest in grant writing to see if there is a possibility of completing this project. For now, the committee is dissolved and the open space will stay as it is.
- **Social Committee** – Newsletter was distributed to homes the first week of May. A neighborhood yard sale is planned for June 2 & 3.

### Old Business

- **Park Improvements** – Received a letter from the Town in response to the letter we sent. Playground equipment and bark are in place. A replacement fence needs to be

done by the oil/gas company and this may take awhile. Alleys are scheduled for repair in late fall. The basketball court and landscaping will be done this summer. (cement for the basketball court was poured 5/26)

- **Trash Collection** – Reimbursement for notices sent out has not been received.
- **Website** – Eric will talk to homeowner who is interested in designing web site. The alternative plan will be to pay professional web designer so we can put closure on this issue.
- **Dues** - Dues have been received from all but 14 homes. A list of names will be presented to the attorney for collection. Three invoices were sent out with a clear understanding homeowners would be responsible for any collection fees.
- **Legal Counsel** – A motion was made by Eric and seconded by Phil to have attorney file covenant changes and collect outstanding dues. Approved: Erin, Phil, Ann, Eric; Opposed: None. Motion carried.
- **Board members** – We have one homeowner interested in being on the Board. Eric will contact him.

#### **New Business**

#### **Adjournment:**

A motion was made by Phil and seconded by Erin to adjourn the meeting. Time: 9:30pm  
Approved: Eric, Erin, Phil, Ann; Opposed: None. Motion carried.

Respectfully submitted,  
Ann Arens

**Next Meeting: June 14, 2006**