

The Summit View Association, Inc.

Meeting Minutes

June 14, 2006

Call to Order

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

Roll Call

Present: Eric Wright, Erin Fosdick, Ann Arens

Absent: Phil Bratty

Introduction of Guests

James Rawlins and Tad Brooker attended the meeting as guests. They are both interested in filling the two vacant Board positions.

Standing Business

Approval of Minutes – A motion was made by Eric and seconded by Erin to approve the minutes of the May 24, 2006 meeting. Approved: Erin, Ann, Eric; Absent: Phil; Opposed: None. Motion carried.

Treasurer's Report – Current balance is \$6,053.38. Two bills were presented: \$84.93 payable to Dave Arens for reimbursement of materials purchased to build the bag holders for the park and \$26.00 for payment of the post office box rental. A motion was made by Eric and seconded by Erin to pay these invoices. Approved: Erin, Ann, Eric; Absent: Phil; Opposed: None. Motion carried.

Committee Reports

- **Front Entrance Landscaping & Sign** – Eric contacted CPH to ask for help with paying for the signs and they said they were not interested in paying. He will continue to pursue this issue. Erin will talk with the Town about placement of the signs. The sign at Mt. Osage would have to be placed right next to the sidewalk so it would not have to be moved when Road 11 is widened.
- **Architectural** – Homeowners will be reminded in the next newsletter they need to have their house colors approved by the committee, as stated in the covenants. Fences also need to be approved.
- **Covenant Review** – Many yards are in need of landscaping and complaints have been received from homeowners. Compliancy request forms need to be completed and an article will be in the newsletter. The complaint about barking dogs was referred to the Town's Code Enforcement officer.
- **Community Improvement/Southeast open space** – The open space committee was dissolved. Community improvements will be done on an as-needed basis.
- **Social Committee** – Nothing new to report.

Old Business

- **Park Improvements** – Cement for the basketball court was completed May 26th and nothing has been done since – the Town still needs to complete the court, fence and landscaping. Tabled until July meeting.

- **Trash Collection** – Reimbursement for notices sent out has not been received.
- **Website** – The website is complete and all inquiries received will be referred to the website. Eric will contact CPH to get an original copy of the covenants to put on the web.
- **Dues** - Dues have been received from all but 12 homes. Phil will get the list of names to the attorney for collection. Three invoices were sent out with a clear understanding homeowners would be responsible for any collection fees.
- **Legal Counsel** – Phil will meet with attorney for filing of covenant amendments.
- **Board members** – Tad Brooker and James Rawlins are both interested in being on the HOA Board. They would replace positions open by Kim Malone and Larry Burden who both left the Board last year. A motion was made by Eric and seconded by Erin to appoint Tad Brooker and James Rawlins to fill vacant Board positions, to be effective immediately. Approved: Erin, Eric, Ann; Absent: Phil; Opposed: None; Motion Carried.

New Business

Adjournment:

A motion was made by Eric and seconded by Erin to adjourn the meeting. Time: 8:15pm
Approved: Eric, Erin, Ann; Absent: Phil; Opposed: None. Motion carried.

Respectfully submitted,
Ann Arens

Next Meeting: July 20, 2006