

The Summit View Association, Inc.
Meeting Minutes
September 6, 2006

Call to Order

The regular meeting of the Summit View Association, Inc. was called to order by Phil Bratty at 7:00pm in Phil Bratty's home.

Roll Call

Present: Phil Bratty, Eric Wright, James Rawlins, Ann Arens

Absent: Erin Fosdick, Tad Brooker

Standing Business

Approval of Minutes – A motion was made by James and seconded by Eric to approve the minutes of the August 17, 2006 meeting. Approved: Phil, James, Ann, Eric; Opposed: None. Motion carried.

Treasurer's Report – Current balance is \$5,717.71.

Approval of Expenses: A motion was made by Phil and seconded by Eric to reimburse Tad \$8.95 for the website domain for one year. Approved: Phil, Eric, James, Ann; Opposed: None. Motion carried.

Committee Reports

• **Front Entrance Landscaping & Sign:** Originally when Phil talked to the Town about placement of the signs they told him we could only have one entrance sign like other subdivisions but the stakes for placement are okay. After telling them most subdivisions with two entrances had a sign at each entrance they verbally agreed. He will get this in writing before proceeding. After receiving approval from the Town, Phil will make arrangements to pick up stone. He will also contact homeowners to form the committee (Jim, Leroy, Eric, Phil) to install. A motion was made by Eric and seconded by Phil to have the sign engraved with (1st) Summit View (2nd) Estates (3rd) Covenant Protected. Approved: James, Ann, Phil, Eric; Opposed: None. Motion carried.

• **Architectural:** Nothing new to report. In the future homeowners requesting approvals will be directed to fill out form on website so all board members are involved.

• **Covenant Review** – Two covenant compliance letters were mailed and Phil had a conversation with the listing agent of a foreclosure since the last meeting:

#1 - Backyard needed to be landscaped. Homeowner has completed this project.

#2 – House is out of compliance in many areas. Homeowner has cleaned up yard and weeds taken care of. Phil & Tad will talk to Town Code Enforcement officer.

#3 – Foreclosure on Mt. St. Vrain – Agent said they have no intent on watering or maintaining yard. They will have the maintenance company come out to pull weeds. A motion was made by Eric and seconded by James to notify attorney for advice and to write a letter to the bank to follow covenants. Approved: James, Phil, Eric, Ann; Opposed: None; Motion carried.

#4 – Foreclosure on Mt. Arapaho – Ann will draft a letter to be sent to realtor.

#5 – House on Mt. Arapaho – Eric will get address and details to Ann to write letter.

• **Social Committee** – Nothing to report.

Old Business

- **Clean up Day** – September 30th – Roll-offs have been confirmed for delivery in the morning and pickup in the afternoon. Board members will take shifts to monitor.
- **Park Improvements** – No progress with Town. Eric and Phil will get information to Ann with conversations and promises from the Town. A letter will be written to the Mayor asking for help with getting the park completed.
- **Trash Collection** – Phil will contact Waste Connections to get list of homeowners who are not using service. He will also find out why recycling is not being picked up every week as the contract states. Ann will contact homeowner who complained about neighbor's recycling being put on her driveway.
- **Legal** – Phil will check with the attorney to get a data filing.
- **Mission Statement** – James will send the mission statement to Tad to put on web. It will also be included in future newsletters.
- **Web Site** – A clean copy of the covenants has been given to Tad for the web.
- **Annual Meeting** – October 26th (7:00). Will meet on 10/18 to plan agenda and work on budget.

New Business

- **Resignation** – Received letter from Erin Fosdick resigning from Board. A motion was made by Phil and seconded by James to accept her resignation. Approved: Eric, James, Phil, Ann; Absent: Tad; Opposed: None. Motion carried.
- **Annual meeting:** Date set for annual meeting. Oct 26th. Notification of meeting was in newsletter distributed 9/1.

Adjournment:

A motion was made by Phil and seconded by James to adjourn the meeting. Time: 8:45pm
Approved: Eric, James, Phil, Ann; Absent: Tad; Opposed: None. Motion carried.

Respectfully submitted,
Ann Arens

Next Meeting: October 11, 2006