

The Summit View Association, Inc.
Meeting Minutes
October 11, 2006

Call to Order

The regular meeting of the Summit View Association, Inc. was called to order by Phil Bratty at 6:57pm in Phil Bratty's home.

Roll Call

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

Absent: None

Standing Business

Approval of Minutes – A motion was made by Eric and seconded by James to approve the minutes of the September 6, 2006 meeting. Approved: Phil, James, Ann, Eric, Tad; Opposed: None. Motion carried.

Treasurer's Report – Current balance is \$5,708.76.

Approval of Expenses: Current expenses to be paid: \$491.50 to Grant, Grant & Goiran for filing fees, \$35.00 to St. Vrain Valley School District for room rental for annual meeting, \$204.21 reimbursed to Phil for building permit issued by Town of Frederick for front entrance sign. A motion was made by Phil and seconded by Eric to pay current expenses. Approved: Phil, Eric, James, Tad, Ann; Opposed: None. Motion carried.

Committee Reports

- **Front Entrance Landscaping & Sign:** The 3' x 6' stone signs have been ordered and will be etched once in place. Phil will coordinate this project with homeowner to dig hole and pour cement slab. He will check with stone company to find out if they can pre-drill the slab and drop the stone in place when it is delivered. This should happen over the weekend of October 15th & 22nd.
- **Architectural:** Nothing new to report.
- **Covenant Review** – Tad will talk to Town's Code Enforcement officer to get his opinion regarding improvements not completed according to non-compliance letter sent in August.
- **Social Committee** – A fall festival is being planned. The committee will be asked to present a 2007 budget to the board detailing projected expenses for the year.

Old Business

- **Clean up Day** – The roll-offs filled up within the first couple of hours. Two more roll-offs will be delivered to the open space area on Saturday, October 21st.
- **Park Improvements** – Basketball posts are installed. Discussed the fence replacement and whether we should leave it as it and ask that the fence area in the open space be replaced instead. Phil will talk to Jarrod at the Town about this.

- **Trash Collection** –Waste Connections will get list of homeowners who are not using service by Oct. 13th. The board will talk to these homeowners. Several homeowners have voiced concerns with their lack of service. Recycling will be every other Friday. For now, green toters will be picked up with a note on them that the homeowner needs to call Waste Connections to get a replacement toter. It was agreed there are only a few problem areas taking into consideration there are 188 homes that transitioned to this service.
- **Web Site** – An architectural request form and covenant complaint form will be added to web site for homeowners to communicate with the board.
- **Annual meeting** – October 26th (7:00). Will meet on 10/18 to plan agenda and work on budget. Notification of meeting was in newsletter distributed 9/1. A sign will be placed by the entrances. The only ballot issue this year is election of the board - proxy ballots will be delivered door-to-door requesting they deliver their signed proxy to the box at Phil's house prior to meeting.

New Business

- **Newsletter** - The November/December will be distributed by the social committee on November 1st. Articles from the Board are due to Ann in the next couple of weeks.

Adjournment:

A motion was made by Phil and seconded by James to adjourn the meeting. Time: 8:40pm
Approved: Eric, James, Phil, Ann, Tad; Opposed: None; Motion carried.

Respectfully submitted,
Ann Arens

Next Meeting: November 16, 2006