

**The Summit View Association, Inc.**  
Meeting Minutes  
July 11, 2007

**Call to Order**

The regular meeting of the Summit View Association, Inc. was called to order by Tad Brooker at 7:01pm at Tad Brooker's home.

**Roll Call**

**Present:** Tad Brooker, James Rawlins, Ann Arens

**Absent:** Eric Wright, Colleen Dooley

**Guest:** Dave Pearl

**Approval of Minutes**

A motion was made by James and seconded by Tad to approve the minutes of the June 13, 2007 regular meeting. Approved: James, Ann, Tad; Absent: Eric, Colleen; Opposed: None. Motion carried.

**Treasurer's Report**

Current balance is \$6,462.95

Invoices to approve: Reimburse Leroy Valdez for concrete \$27.03, Payment of legal fees for counsel and to collect dues \$1,442.00. Motion was made by Tad and seconded by James to approve expenses. Approved: James, Ann, Tad; Absent: Eric, Colleen; Opposed: None. Motion carried.

**Open Issues**

- **Community Repairs Status:** Pothole on Osage is on the Town's list and will be repaired by St. Vrain Paving. Fence on the north side still broken – Town is aware of. Grates in park should be installed in August by the Town. James pulled weeds in the park. Town mowed weeds on the north end. House on MAC reported for weeds – owner replied they are working on it and will be remedied. House on MAC vacated but owners moved locally; they will be contacted and requested to maintain property until it is sold. House on Buchanan – reported to Town code enforcement.
- **Bylaws Status Update:** A special board meeting will be held on July 18<sup>th</sup> at 7:00 to respond to letter received from attorney.
- **Neighborhood Watch:** Town is providing signs and will install in neighborhood. Colleen will contact the committee to see if anything is planned for Neighbors Night Out on August 7<sup>th</sup>.
- **Neighborhood Clean Up Day:** Saturday, July 28<sup>th</sup>. Two roll-offs will be delivered. As before, no computers, furniture, chemicals. Roll-offs will be monitored.
- **Sign Completion:** South entrance sign is completed except for the top caps. We will ask Leroy to install stone caps rather than solar.
- **Front Entrance Landscaping:** Dave & Amy Pearl will design landscaped area and Ann will talk to Mick about grading the south entrance now and the north area soon. Hoping for the completion date to be mid-August.

**New Business**

• **Resignation Letter** – Due to time constraints of work and school, Eric Wright has resigned from the board. Eric has been a real asset to the HOA and will be missed. Tad made a motion to appoint Dave Pearl as board member, James seconded motion. Approved: Tad, Ann, James; Absent: Colleen; Opposed: None; Motion carried.

• **Social Committee:** Committee is on hold until volunteers sign up to help out. All future activities will be planned individually.

• **Annual Meeting:** October 11th at Legacy Elementary.

• **Meeting Date:** Next regular meeting is Wednesday, August 8th at 7:00 at Tad's.

**Adjournment:**

A motion was made by Ann and seconded by James to adjourn the meeting. Time: 8:28pm  
Approved: James, Ann, Tad, Dave; Absent: Colleen; Opposed: None; Motion carried.

Respectfully submitted,  
Ann Arens

## Action Items

### **Tad**

Confirm with Eric – roll offs ordered for 7/28?

Get binder & letter from Eric

Ask Leroy to install stone caps

Delete email address, add Dave

Talk to Eric D about coming to meeting

Pictures of 4<sup>th</sup> on web site

Document management, especially covenant violation letters

### **Colleen**

Contact neighborhood watch committee – Neighbors Night Out 8/7? Flyers?

James

Letter to owner of 5228, maintenance even though vacant

Follow up 5135 Buchanan

Get list from town of disposal places

### **Ann**

Talk to Mick – ready to grade south area

Send meeting request to school district

Send address list to Dave

### **Dave**

Draw up landscape design