



Call to Order:

The Summit View Association, Inc. was called to order by Tad Brooker at 7:15pm

Roll Call:

Present: Tad Brooker, James Rawlins, David Pearl, Ami Pearl and Stacy Jones

Absent: None

Approval of Minutes:

A motion was made by Tad and seconded by James to approve the minutes of the previous meeting held October 10, 2007. Motion approved and carried by Dave, Tad and James

Treasurer's Report:

Supplies for HOA Invoices (envelopes, paper, ink): \$392.53

Stamps: \$82.00

Attorney Fee: \$1,800.00

Motion to approve expenses made by Tad, seconded by James and approved by all. Opposed: None. Motion carried

Open Issues:

Board Member Search

Currently still looking and approaching neighbors looking for new members. Motion by Tad to induct two new board members: Ami Pearl and Stacy Jones, seconded by Dave. Approved: James, Tad, Dave Opposed: None Motion carried

Collection of 2008 Dues

Dues not collected will be sent to a collection agency. If there is no result from collections the issue will be sent to the attorney.

Homeowners List

James is currently working on the revolving list of homeowners to keep it as up to date as possible so that issues can be addressed to the appropriate people

Homes for Sale

Currently working on keeping updated track of the revolving list of homes for sale and homes in foreclosure

New Business:

Plans and Goals

City issues resolved (grates, alleys, park, open space)

Grates / Benches / Landscaping in park and island areas

Social Activities reinstated

Minimize attorney involvement

Work with collection agency for non-payment issues

Landscaping front entrance by new signs

Finished landscaping in all yards, front & back by end of 2008

Discussion on solutions to landscaping issues for properties with owners who are physically unable to finish/maintain yards and for foreclosed properties to follow next meeting

Adjournment

Motion to adjourn meeting made by Dave and seconded by Tad at 8:25pm.

Approved: all Opposed: none. Motion carried

Action Items: