



The Summit View Association, Inc.

Meeting minutes 14 January 2014

Call to Order:

The Summit View Association, Inc. was called to order by Phil Bratty at 7:05pm

Roll Call:

Present: Phil Bratty, Dave Arens, Nate Lebsake, Mae Linnemeyer, Larry Linnemeyer

Absent: none

Guest: none

Approval of Minutes:

Treasurer's Report:

\$12,128.55 balance as of January 1, 2014

Dave has invoices ready to go out, Phil to pick up envelopes.

Have already received a few payments for this year's dues

Open Issues:

New Business:

Phil Bratty is resigning as president after 12 plus years on the board. Phil will transition in next 30 days.

Newsletter needs to go out, we will ask for volunteers for the board.

Arrangements are being made by Phil to have a lawyer come to our next board meeting from the firm of Hindman Sanchez. Topics to be discussed include

- Policies on past due fees
- Policies on covenant non compliance
- Insurance requirements for the association / board.

We site – after discussion it was agreed that we need either new software or a new web host so the construction/ maintenance of the web site can be done by a non-technical person.

Sleigh ride was cancelled due to extreme cold weather.

Holiday house tour was conducted with 6 houses showing with 35+ visitors. Suggestions for next year to start earlier and go for a longer period as people conversed and ran out of time. Also don't say "Adults only", say "No Small Children"

Suggestion of a possible garden tour during the summer.

There was some discussion about the possibility of buying a share of water. There are several ditches close to the NE park.

Action Items:

Larry to look into web site solutions.

Dave to mail 2014 invoices.

Phil to send out several possible dates for meeting with the lawyer.

Adjournment:

Motion to adjourn made and unanimously agreed upon at 7:49pm.