



The Summit View Association, Inc.

Meeting minutes 16 October 2015

Call to Order:

The Summit View Association, Inc. was called to order by Larry Linnemeyer at 5:20PM.

Roll Call: Present: Larry Linnemeyer, Mae Linnemeyer, Toye Nigey, Jenny Kipp and Laura Weimer attended at 6:20PM

Approval of Minutes: June 2015 and September 2015 meeting minutes were reviewed and approved.

Officer and Committee Reports:

Treasurer's Report: Balance as of October 16, 2015 is \$21,102.47. Out of 188 households Currently there are 6 households still un-paid; two of those are delinquent from previous years.

Open Issues:

Most open issues were postponed indefinitely by unanimous vote in lieu of planning for HOA Annual Meeting and additional tasks Board members are undertaking to prepare for board meeting. Tabled matters include: response to Owner that requested a hearing re: his trailer; outstanding Covenant violation letters and their next enforcement steps; social events; "blue" house letter.

There is a committee exploring changes to the covenants. After the committee has finished their write-ups, the proposed language will be submitted to counsel for legality before proposal to neighbors.

We are still awaiting news if more signage for no outlet and speeding from the town.

New Business:

We discussed items for the upcoming HOA annual meeting and approved the items for agenda draft. We are still seeking volunteers for the HOA due to Board burden. We will be soliciting volunteers to help with the possible changes to the covenants, and Architectural and Social committees. Jenny will be researching property management companies to take over a large part of the duties of the HOA board to relieve stress. We discussed letting community households know not to expect an answer to emails sent to the Board earlier than 5-7 business days but that we will respond sooner if we are available.

Several New Business issues were also postponed indefinitely by unanimous vote due to time constraints. Those matters include: Possible hire of professional management company; new covenant violations

Action Items:

Pursuant to bylaws, annual dues have been raised from \$48 to \$53 per year with a unanimous vote.

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By unanimous vote, We will be tabling donating \$10,000 to the City's open space area in the back SE corner of our neighborhood.

Adjournment:

Motion to adjourn made and unanimously agreed upon at 7:28pm.