



The Summit View Association, Inc.

Meeting minutes 10 September 2013

Call to Order:

The Summit View Association, Inc. was called to order by Phil Bratty at 5:00pm.

Roll Call:

Present: Phil Bratty, Dave Arens, Mae Linnemeyer

Absent: none

Guest: Larry Linnemeyer

Approval of Minutes:

Prior meeting minutes approved with no objections.

Treasurer's Report:

*\$12,087 balance as of end of August 2013

*28 homeowners are still delinquent for a total of \$1924.

*5 people have paid since newsletter went out.

*Dave received invoices for HOA picnic

Open Issues:

*HOA Picnic recap – Dave Arens reviewed current costs for food, will use for budgeting next year. Put out signage for HOA picnic 1 day before as reminder. Need more trash and recycling containers. BYOB, ice for salads, more ice cream. Check with town of Frederick for coordinating Trustee's meeting. 2014 HOA picnic to be held in September. Use "Face to Face" face painting, ask for Niki (303)-746-7615, we received many compliments on her painting and she was very good with the children.

New Business:

*Voting Larry Linnemeyer to board (website).

*City Trustee Meeting on 9 September 2013. We discussed suggestions for the park; electrical, park benches (bench dedication program), Pocket Park (regional city park (FRA), Tabor. First of year, talk with city for follow up.

*Motion for refund from First Choice Landscape. Dead grasses. Review contract, look for adjustment.

Action Items:

*Insurance; get insurance, set meeting with lawyer on a Tuesday at 4:00pm or 5:00pm.

*Check code violation with city. Ask city to get involved, private v public, what steps to take.

*Set 22 October 2013 for Annual HOA Meeting.

Adjournment:

Motion to adjourn made and unanimously agreed upon at 6:15pm.