



## The Summit View Association, Inc.

Meeting minutes October 2013

### Call to Order:

The Summit View Association, Inc. was called to order by Phil Bratty at 7:30pm

### Roll Call:

Present: Phil Bratty, Dave Arens, Mae Linnemeyer, Nate Lebsack

Absent: none

Guest: none

### Approval of Minutes:

Prior meeting minutes approved with no objections

### Treasurer's Report:

\*Everything balanced

\*Balance in bank \$11,265.09

\*Outstanding bill around \$56 for insurance, waiting to discuss with attorney

\*21 households outstanding at just under \$1600

\*5 more than 1 year delinquent

\*1 with four years delinquent

\* Dave reviewed past budget as a proposal for next year's budget

### Open Issues:

\*Question as to whether we can charge all collection fees back to the payer

\*Should we publish names of those who do not pay in the news letter.

### New Business:

\*Motion by Dave to publish names, addresses and amounts due.

### Action Items:

\* Dave will draft budget based on last year's plus some additions.

### Adjournment:

Motion to adjourn made and unanimously agreed upon at 8:39pm.

Annual meeting, next Thursday 7 Nov 2013

Phil will send out last year's agenda

Phil intros

Mae – social events from this year and proposal for next year

Maybe tie next yard sale the week before Frederick spring clean up.

We should place boards for advertising the annual meeting a couple of days before, Mae will take charge of that.

Horse ride proposal for 7 December at 6:30

Christmas house tour probably best for a different night

Phil suggested the attorney discussion be pushed to the meeting following the annual meeting.

Nate on SE corner lot. He talked to town planner; they stated they had no plans. They will be able to keep the weeds down due to new equipment purchased.

There is an LPOR grant available to towns. Town said we need to apply and they will sponsor. For a \$60,000 grant we would need 10%

We decided to pursue applying for the grant. Dave will work with Nate. Phil said we should set up a formal meeting with the city planner.

For the web site, we need budget, agendas meeting minutes, newsletters.

Dave motions to add Nate Lebsack to the board All in favor. Added as board member