

The Summit View Association, Inc.

Meeting minutes 6 November 2014

Call to Order:

The Summit View Association, Inc. was called to order by Jon Davis at 7:35PM.

Roll Call: Present: Jon Davis, Larry Linnemeyer, Mae Linnemeyer, Toye Nigey and Laura Weimer.

Absent: Jenny Kipp

Approval of Minutes: Prior meeting minutes where reviewed and approved.

Officer and Committee Reports:

Treasurer's report: Balance as of November 6, 2014 is \$16,245.53 with one deposit being made of 148.00 for a total of \$16,393.53.

Currently there are 5 households still un-paid; one of those is delinquent from previous year. The homeowner's will receive their last letter or notice shortly advising them delinquent accounts are being sent to lawyers for collection.

Open Issues:

Collection and covenant enforcement is still being persued and the homeowner's who volunteered at our October HOA meeting are reviewing the covenants for change and review. These changes will be made available for input and suggestions ASAP after being made available to the Board. We should be receiving bids for landscaping and have a team in place by December 2014 to care for our grounds. Dead end signs and speeding in our neighborhood has been addressed with the public works director at the town of Frederick and we are awaiting news.

New Business:

Rules of order for board meetings will be reviewed and set in place for upcoming HOA meetings. Color palate for our neighborhood was discussed and we currently feel the color choices are so huge that we will continue with our current procedure which will be adequate to maintain the continuity and aesthetics of our neighborhood design.

Action Items:

Summit View events – Christmas House Tour and Horse carriage rides were addressed and information will be presented in the newsletter and on the Next Door web site.

Awaiting bids for landscaping and signage for no outlet and speeding.

Letters to covenant violators to be sent out, with information concerning fines and collections.

Adjournment:

Motion to adjourn made and unanimously agreed upon at 10:05pm.