



The Summit View Association, Inc.

Meeting minutes 8 November 2013,
Annual HOA Meeting

Call to Order:

The Summit View Association, Inc. was called to order by Phil Bratty at 7:01 pm.

Roll Call:

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

Absent: Nate Lebsack

Guest: Annual meeting, open to all homeowners.

Approval of Minutes:

Prior meeting minutes were approved with no objections.

Treasurer's Report:

2013 Financial Review

Income Expense: January to November 2013

Opening Balance 1 January 2013	\$5,461.72
Income	
HOA dues	\$8,272.00
Other Income	506.00
Total Income	\$8,778.00
Total Assets	\$14,239.72
Expenses	
Bad Debt Exp.	31.00
Community Event Exp.	1,263.22
Convention or Meeting Exp.	37.50
Insurance-nonemployee	53.13
Other Misc. Exp.	16.00
Post Office Box Rental	108.00
Postage & Delivery	174.00
Supplies & Materials	286.95
Trees, Landscaping	70.90
Total Expenses	\$2,040.70
Net Income	\$12,199.02

2014 Financial Projection / Budget

Budget Fiscal Year 2014, 1 January 2014 – 31 December 2014

INCOME

HOA Dues (188 x \$44.00)	\$ 8,272
Estimated carryover from 2013	\$ 1,562

EXPENSES

Advertising	\$ 150
Insurance (HOA Board Liability)	\$ 800
Legal Services	\$ 950
Community Event Expense	\$ 2,300
Printing/Copying	\$ 300
Office Supplies	\$ 300
Postage & Delivery	\$ 430
State Registration Fees	\$ 20
School Rental Meeting expense	\$ 50
PO Box Rental	\$ 108
Website	\$ 150
Trees, Landscaping	\$ 3,000
Total	\$ 8,558

Open Issues:

- *Reviewed 2013 activities
- *Reviewed meeting with Trustees in the Park
- **Annual Yard Sale Day
- *Annual HOA Picnic in the Park
- *Holiday Horse & Wagon
 - *We are open to add more events if we have additional board members

New Business:

- *Initiative for 2014-start moving forward with SE open space.
- *Erin Fosdick would like to help with the planning of SE open space.
- *Mayor Pro-temp talked about the 90 acres between Summit View Estates and FRA Lake. Asked for input on survey for use of the 90 acres.

Action Items:

- *None

Open Forum:

- *Questions on street resurfacing. Dick LaFluer is contact on roads
- *Parking of vehicles – trailers overnight and/or preparation of camping and/or traveling.
- *Are chickens allowed? No.
- *Question on whether the entrance signs were finished? Yes.
- *Comment on neighborhood “Coffee on the Porch”
- *Discussion of possible new fenced area in the park and the weeds inside of fenced area.
- *Jim Wollick (Mayor Pro-temp)
 - Thanked the Board
 - Talked about 2A and its positive impact
 - 18 road redone
 - 90 acres between Summit View Estates and FRA
 - Town Board election – 3 openings

Adjournment:

Motion to adjourn made and unanimously agreed upon at 8:20pm.