



**The Summit View Association, Inc.**  
Meeting Minutes October, 09 2012

[www.summitviewfrederick.com](http://www.summitviewfrederick.com)

**Call to Order:**

The Summit View Association, Inc. was called to order by Tad Brooker at 7:15pm

**Roll Call:**

**Present:** Phil Braty, Dave Arens, Tad Brooker, Lisa Brooker

**Absent:** None

**Guests:** None

**Approval of Minutes:**

A motion was made by Tad and seconded by Phil to approve the minutes of the previous meeting.

**Treasurer's Report:**

Balance: ~ \$7416.01

Approximately 11 homes remain with unpaid dues in the amount of \$880.00

11 Homes remaining in collection

Dave – Costco bill for BBQ \$227.20 – Approved and paid

**Open Issues:**

**Revamp of Community Activities**

Lisa is planning the holiday activities, date set for December 15, 7:00pm

**New Business:**

Front landscaping complete, planting will commence shortly, balance will be paid to contractor

2 Potential new members, Invite to future meetings to meet and approve

New late fees for past due homeowners – Approved by all

Dues increase to \$48 proposed – Denied by majority

\$20 fee for document requests - Approved

**Action Items:**

- I. Prepare for Annual Meeting
- II. Tad: Write up collection process, Website updates, Annual meeting agenda, print newsletter
- III. Lisa: Finalize meeting location, Signs out front for notification on meeting day
- IV. Dave: Prepare Financial Documents for Annual meeting
- V. Phil: Meeting content, additional documentation and approval

**Adjournment**

Motion to adjourn meeting made by Tad and seconded by Phil at 7:59pm. Approved: All Opposed: None. Motion carried out.