



## The Summit View Association, Inc.

Meeting minutes 7 February 2014

### Call to Order:

The Summit View Association, Inc. was called to order by Larry Linnemeyer at 4:48pm after an informational session with Kiki Dillie

### Roll Call:

Present: Dave Arens, Nate Lebsake, Mae Linnemeyer, Larry Linnemeyer

Absent: none

Guest: Kiki Dillie of Hindman Sanchez law firm

### Approval of Minutes:

### Treasurer's Report:

\$11,383.66 balance as of end of January 2014

10 homeowners still delinquent from prior year for a total of \$954.

New invoices for \$44 were sent out the prior week, 14 already received

### Open Issues:

South-East open space – still talking with town planners and looking into grant and other possibilities for water sources.

### New Business:

With resignation of Phil Bratty as president new officers needed to be assigned. Dave Arens is to remain as Treasurer. Motions were made and unanimously agreed up on to make Nate Lebsack Secretary, Larry Linnemeyer President, Mae Linnemeyer to be Social Coordinator. Additionally the Architectural committee was set to be made up of Nate Lebsack and Mae Linnemeyer.

After discussion of the high costs of printing a motion was made and unanimously agreed upon to have Dave research and purchase a color laser printer with which the HOA can do its own printing.

Motion made and unanimously agreed on to have law firm draw up the legal policies for collections and covenant enforcement as new Colorado laws require these to be separate standing policies aside from covenants. Each will be drafted by of Hindman Sanchez law firm for the cost of \$195 each.

### Action Items:

Larry to follow up with Phil on any HOA keys, software and documents.

Dave to look into the addition of other signatories on the HOA checking account.

Dave to send out statements to those homeowners who are still past due, next step will be to follow steps outlined by lawyers.

Dave to research and purchase color laser printer.

Dave said he had a used laptop to donate for use in taking meeting minutes

Larry to follow up with law firm to have policies drafted.

Larry to continue updating new website

### **Adjournment:**

Motion to adjourn made and unanimously agreed upon at 5:37pm.