



## The Summit View Association, Inc.

Meeting minutes 23 April 2014

### Call to Order:

The Summit View Association, Inc. was called to order by Jon Davis at 7:38pm.

### Roll Call:

Present: Jon Davis, Larry Linnemeyer, Mae Linnemeyer, Nate Lebsack, and Jenny Kipp

Absent: None

Guest: Erin Fosdick

### Approval of Minutes:

Prior meeting minutes were reviewed and approved.

### Treasurer's Report:

Balance as of April 23 2014 is \$18,490.21 less monies for purchase of printer toner cartridges and for the delivery of newsletter, totaling \$407.75, bringing our new balance to \$18,082.46

Currently there are 28 households still un-paid; two of those are delinquent from previous years and one other which is currently making payments to catch up.

### Open Issues:

Review Collection and Covenant Enforcement Policies: Motions were made and unanimously agreed upon to make changes to these procedures.

Need motion to remove and assign people to signature authority for Valley Bank and Trust account: Motions were made and passed to remove Phil and Dave as signatories and add Larry and Mae Linnemeyer as well as Jon Davis as signatories to the Valley Bank & Trust account.

Review proposal for by-law creation: Larry made the motion to move forward with the Law Firm to create a complete set of HOA by-laws. Jon seconds motion. Motion was passed unanimously.

### New Business:

Jon is going to talk to the Town of Frederick about weed control in our neighborhood, example would be the islands on the south-east side of development. Also looking into hiring a few young people to pull weeds in front of our development along the sidewalks, where the weeds are coming up thru the rocks.

Jon will also be talking to the town about them adding dead-end signs to some of our alleys. He will also be responding to a community picnic proposal from the Town of Frederick for our neighborhood. We will be giving the town the following dates to choose from. July 28-30<sup>th</sup>.

Motion were made and unanimously agreed upon by the board to set a date of September 13<sup>th</sup> for our HOA sponsored picnic.

Motion made by Nate to set a fee for the request of hard documents in our policies and procedures. We will charge a \$25 Transfer fee and a \$25 Status letter fee. Motion was seconded by Larry.

Erin Fosdick, board member for the Parks and Open Space met with us to let us know the town has now included our south-east corner open space into their master plan. No word yet what will be placed in this area but updates will be coming.

### **Action Items:**

Larry will submit proper documents to the Secretary of State to keep our HOA in good standing.

Jon and Jenny will be contacting window companies pertaining to the faulty windows with some of our neighbor's homes throughout the neighborhood. Looking into the possibility of doing some sort of price break to those affected.

### **Adjournment:**

Motion to adjourn made and unanimously agreed upon at 9:50pm.