



## The Summit View Association, Inc.

Meeting minutes 14 October 2014

### **Call to Order:**

The Summit View Association, Inc. was called to order by Jon Davis at 8:01pm.

### **Roll Call:**

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

Absent: None

### **Approval of Minutes:**

Prior meeting minutes were reviewed and approved.

### **Officer and Committee Reports:**

Treasurer

Balance as of October 14 2014 is \$16,290.76

Currently there are 8 households still un-paid; one of those is delinquent from previous year.

Delinquent accounts are being sent to lawyers for collection.

### **Open Issues:**

Annual HOA meeting agenda was discussed and approved.

### **New Business:**

A motion was made and unanimously approved to raise the annual dues by \$4 to \$48 annually, in accordance with 2005 covenant amendments.

2015 Annual Budget was reviewed and unanimously approved.

A motion was made and unanimously approved to retain Hindman Sanchez as lawyers for HOA.

Code enforcement issues to be reviewed with lawyers.

It was agreed by all to set a standard board meeting time for first Tuesday of the month at 7:30pm.

### **Action Items:**

Jon to make final changes to agenda and forward to Larry.

Larry to pull together and print annual meeting handout with agenda and financials

### **Adjournment:**

Motion to adjourn made and unanimously agreed upon at 9:05pm.