



The Summit View Association, Inc.

Meeting minutes 19 March 2014

Call to Order:

The Summit View Association, Inc. was called to order by Larry Linnemeyer at 8:06pm.

Roll Call:

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

Absent: None

Guest: None

Approval of Minutes:

Prior meetings minutes approved.

Treasurer's Report:

Balance as of March 19 2014...\$16,541.88 plus a deposit ready to be made of \$1536.00

42 households still un-paid and five of those being delinquent from previous years

Open Issues:

We are still discussing options for water for the south-east open space. Larry will speak with the lawyers about collections and late fees.

New Business:

Motions were made unanimously agreed upon to stop a collection process currently taking place with a homeowner till we have talked with lawyers and have all our documents in place.

Dave Arens purchased a printer so we will be able to print all of our own newsletters, invoices, etc., the amount of \$340.67

Dave Arens resigned as Treasurer as he will be moving. Larry Linnemeyer stepped down as President, motions were made and unanimously agreed upon that Larry will take over as Treasurer and Vice President. Motion was made to appoint John Davis President and was unanimously agreed upon. Additionally we added Jenny Kip to Social committee and Architectural committee which was unanimously agreed upon.

Action Items:

Larry will follow up with the lawyer, insurance and with our by-laws. Larry will also be working on transitioning John over into the President roll. Dave will be working with Larry transitioning him into his new roll.

Adjournment:

Motion to adjourn made and unanimously agreed upon at 9:27pm.