ULVHA Meeting Minutes—Nov. 11, 2014 (Prepared by Mark Woodward)

Board Members Present:
ART GIDEL (President)
LARRY WILKINSON (Treasurer)
MARK WOODWARD (Secretary)
LLOYD TWITE
TERRY JOHNSON
PAT LAURIDSON

Board Members Absent: RYAN LEACH DAN CEDERBERG (Legal Advisor)

Meeting called to order at 7:00 PM. Minutes from 9-9-14 were approved with minor corrections.

Financial Report—Larry Wilkinson: ULVHA checking balance was at \$30,061.58. There was only one bill that had been paid since our last meeting. This was the \$50.00 charge for rental of the meeting hall for the 9-9-14 meeting. Present RSID balance was at \$11,683.59 as of 8-31-14. All bills to Northwestern Energy, Mountain Water, Guru Lawn Care (1st half) and one sprinkler repair have been paid. There is still approximately \$6,000.00 due to Guru Lawn Care. Larry received a few homeowner's dues, but there are still 19 homeowners who have not paid their dues for 2014. In all, 27 homeowners still have unpaid dues and 11of those homeowners owe at least \$200.00 in delinquent dues. There are 12 new homes in the new subdivision.

News Letter—Pat Lauridson: Final draft of the newsletter had been sent out to board members with no changes suggested. Newsletter will be sent out around November 20th.

Parks Report—Art Gidel: Guru Lawn Care has agreed to another year contract at the same price as last year (\$13,545.00). Board discussed issue. A motion was made and seconded to renew Guru's contract. Motion passed. Art stated that he had also spoken with Scott Twite, regarding the situation with some of the deteriorating mailboxes in the neighborhood. Scott advised Art where he had purchased the mailboxes in the past. Also, the cost of a 16-pod mailbox is around \$1,350.00. Terry Johnson had also spoken to USPS. At this time, USPS had no plans to replace any of the mailbox pods in the area, although some of the pod bases are getting pretty corroded. Art suggested that someone could speak with the USPS maintenance person about the pods, to see if he or she had any suggestions.

Covenant Enforcement: There was more discussion about the possibility of getting a volunteer to replace Lloyd Twite on covenant enforcement. Pat Lauridson stated that he had spoken with his wife, who might be willing to take Lloyd's place. Art informed the board that Dan Cederberg had informed him that the lawsuit regarding the fence at 6715 Linda Vista was proceeding. Terry Johnson stated that he had sent out 19 letters regarding hedges (as discussed in the last meeting).

Meeting adjourned at 7:44 PM.