

ULVHA Meeting Minutes—April 16th, 2015 (Prepared by Mark Woodward)

Board Members Present:

ART GIDEL (President)
LARRY WILKINSON (Treasurer)
MARK WOODWARD (Secretary)
TERRY JOHNSON
LLOYD TWITE
PAT LAURIDSON
CAROLYN HART

Board Member Absent:

DAN CEDERBERG

GUEST:

BILL KIRCHHOFF (Homeowner)

Meeting called to order at 7:00 PM. Meeting minutes from March 3rd and March 31st annual meetings were reviewed and amended.

Financial Report—Larry Wilkinson: ULVHA checking account as of 4-16-15 was at \$31,700.00 with \$10,700.00 available. Current balance of RSID was at \$15,074.00.

Bills to be paid: \$50.00 for meeting room rental, \$120.00 for Travis Tish (payment for 8 violation letters) and \$121.50 to Langel & Associates for 2014 tax preparation. Also \$133.26 to be paid to Art Gidel for reimbursement for website hosting fees, copies of minutes for the board, postage as well as park swing maintenance. There was also a bill for \$93.34 from Terry Johnson for postage stamps and signs for the annual meeting. Motion made and seconded to pay all bills. Motion passed. There was a motion made and seconded to submit billing to the county RSID in the amount of \$1,259.72 for weed and feed in the county parks. Motion passed. Another motion was made and seconded to pay the City of Missoula \$800.00 for our portion of the weed and feed cost share. Motion passed.

Status of paid homeowner's dues stood at 311 out of 481 for 2015. Status of unpaid dues earlier than 2015, showed that 14 homeowners had not paid their dues going back as far as 2008.

Covenant Enforcement—Art Gidel: Art suggested that the Tish's start neighborhood tours at a rate of one tour per week at the cost of \$20.00 per tour. This would come to approximately 20 tours over a 5 month period (May—September). The total cost would then be around \$400.00 for their time. A motion was made and seconded to pay the amount of \$20.00 per tour through the time stated. Motion passed.

Art informed the board that he had received a couple of inquiries from a homeowner regarding the hedge height issue. He stated that he sent a response to the homeowner.

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Parks Report—Art Gidel // Lloyd Twite: Art stated that the playground equipment signs are ready to be installed at Kelsey Park. Art also asked GURU Lawn Care if they could clean out weeds in the sand lots at Kelsey Park. The cost would come to approximately \$300.00. Motion was made and seconded to pay GURU for this work. Motion passed.

Lloyd Twite stated that he had spoken with a homeowner next to Brook Lynn Park, who agreed to allow the park sprinkler control-box to be hooked to his house. A motion was made and seconded to wave the annual homeowner dues to this residence. Motion passed.

The Brook Lynn Park maintenance cost (which would be approximately \$5,000.00 per year) will be the responsibility of the RSID. It is estimated that this cost will break even when there are 100 new homes in the new subdivision.

Other Business: Guest, Bill Kirchhoff, came to speak with the board about the cluster mailboxes and box pedestals at Nichole and Rainbow parks. The pedestals have become so rusted out at the bases, that they may pose a liability. Mr. Kirchhoff looked into having the pedestals and the cluster boxes powder coated. The cost would be \$400.00 per pedestal and about \$700.00 per cluster box. Kirchhoff also checked with V-Tec to see what the cost would be to have the boxes and pedestals painted. The cost came to \$700.00 for each box and pedestal unit. Kirchhoff also researched the cost of brand new pedestals. That cost came to about \$85.00 per pedestal (not including labor).

Terry Johnson stated that he had also been in touch with a company in Swan Lake that specialized in replacing mailboxes. The cost of the replacement pedestals was a little higher however. Board discussed the issue. It was decided that one of the replacement pedestals could be purchased and installed to test the feasibility of project. A motion to allocate up to \$200.00 for this was made and seconded. Motion passed (with one vote dissenting). There was further discussion about the possibility of asking for a special assessment to fund future replacement of all the boxes as needed.

Meeting adjourned at 8:32 PM.

Next meeting to be set for sometime in September.