

## **ULVHA Meeting Minutes—February 29<sup>th</sup> 2016 (Prepared by Mark Woodward)**

### Board Members Present:

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

### Board Members Absent:

LARRY WILKINSON (Treasurer)  
DAN CEDERBERG

### GUESTS:

BILL KIRCHHOFF (Homeowner)  
JACK WALTON (Homeowner)  
SCOTT TWITE (Homeowner)

Meeting called to order at 7pm. Minutes from last meeting on 1-6-2016 were reviewed and amended.

Financial report was presented by Art Gidel in treasurer's absence. Current balance of ULVHA checking account was at \$29,995.00. Expenses over the year of 2015 were \$15,907.00. Income including homeowner's dues and assessments totaled \$14,305.00, which left a total of \$1,602.00 *in excess* of yearly revenue. The board anticipates that revenue will increase as new homes are built.

Art advised the board that the costs of liability insurance for the board is projected to be the same as last year's policy (\$5,850.00).

Terry Johnson submitted a bill for the costs of the annual meeting signs (\$168.18). A motion was made and seconded to pay this bill. Motion passed.

Art presented the RSID statement. Starting January 1<sup>st</sup>, 2015, the RSID balance was \$15,353. RSID assessments were \$20,486. RSID expenses including lawn maintenance, water, electricity, playground maintenance, trash disposal, admin fees and other miscellaneous came to \$20,958.00. The remaining cash balance was \$14,881. The RSID will also increase with the building of new homes, however expenses could likely overtake revenue within a few years.

Covenant enforcement—Art Gidel: Art, and Dan Cederberg have completed the wording on the collection letters discussed in the last meeting. They informed the board that the collection agency the board would be working with, has also been used by Dan in the past. Regarding the law suit at 6715 Linda Vista, Dan informed the board that the judge in the case has still not rendered a judgement. Terry Johnson reported that the shed located on the same property has been torn down and the debris from the shed is currently on the lawn. Terry stated that he would send the homeowner a letter informing him that the debris needed to be cleaned up.

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Board member, Carolyn Hart, did further research on the postcard reminders that had been discussed at the previous meeting. The board looked at the postcard samples and suggested some final wording on the cards before voting on authorizing an order of 1,200 cards. A motion was made and seconded to authorize expenditure of up to 300.00 for the cards. Motion was passed.

Parks Report—Art Gidel: Art Gidel reported that a contract in the amount of \$14,385.00, has been signed by GURU Lawn Service for this mowing season. Art also got a quote from True Green for weed and feed in the county owned parks (Bridge, Kelsey, Scotty, Pocket park and Brooke Lynn). The amount came to \$1,481.00. A motion was made and seconded to authorize Art to engage True Green at this price. Motion was passed. Art also asked the board to authorize a 50% cost-share with the City of Missoula for weed and feed in the city owned parks (Whitetail, Rainbow and Nicole). A motion was made and seconded. Motion was passed.

Other Business—Lloyd Twite informed the board that he had purchased the upper south end of Maloney Ranch. Future development of this area is set to begin possibly in January of 2017. This development will significantly increase the size of the UVLHA.

Guest, Jack Walton talked about a Neighborhood Council meeting that he had attended on 1-14-16. One of the things discussed at that meeting was the possibility of having Mountain Line Transportation come into the Linda Vista neighborhood. This issue would have to be discussed by the board if any interest was expressed by homeowners. There was also discussion of a city resolution for waste reduction as well as strategic planning for city-government-to-community communications programs.

Terry Johnson and Bill Kirchhoff advised the board that the mailbox pedestals for the mailboxes on Jack Drive were ready to go when weather permitted. There was also two box units that the USPS will be replacing. Some touch-up painting was needed on a pedestal at Rainbow Park. In addition, the mailbox units at Jack Drive are due to be repainted.

Next meeting to be arranged for some time in May.

Meeting adjourned at 8:45 pm.