

ULVHA Meeting Minutes—May 5th 2016

Board Members Present:

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

Board Members Absent:

LLOYD TWITE
DAN CEDERBERG

GUESTS:

BILL KIRCHHOFF (Homeowner)
JACK WALTON (Homeowner)

Meeting called to order at 7:00 PM. Minutes from 2/29/16 meeting and the 2016 annual meeting were reviewed and approved as amended.

Financial Report—Larry Wilkinson: ULVHA checking account as of 5/3/16 was at \$32,040.87 with \$11,040.87 available. Year to date deposits were at \$9,979.00 with expenses at \$7,932.74. The balance of the RSID as of 3/30/16 was at \$14,989.00. The number of unpaid homeowner's dues remaining for 2016 was 94. Number of unpaid homeowner's dues from 2008-2015 was 17.

Larry informed the board that he had discovered seven homes that were not on the master dues list. The homes located at 4703 Christian, 4732 Scott Allen and five homes on Justin Court (6575, 6580, 6581, 6590 and 6627) were added to the list. Larry drafted a letter (which was approved by the board) to inform the homeowners of the oversight and that they would be added to the dues list and expected to pay dues starting this year.

Terry Johnson submitted a \$149.30 bill for stamps, mailings and signs for ULVHA. Carolyn Hart submitted a bill for \$44.00 for the cost of 200 postcard reminders (approved at the last meeting). A motion was made and seconded to pay these bills. Motion passed. Larry also presented a proposed budget for 2016 which included expenditures up to this point as well as the estimated expenditures for the remainder of the year.

Art advised the board that the mailbox clusters at the corner of Jack Drive and Linda Vista had been destroyed by a vehicle sometime over the weekend. At this time, it was not known who the driver of the vehicle was. There was a discussion on who was responsible for the cost of replacing the mailboxes. The post office had been at the site and had taken the damaged mailboxes away. It was also pointed out that the post office had replaced the mailboxes that had been run into a couple of years ago on the corner of Linda Vista and Christian Drive. After further discussion, the members of the board agreed to wait and see what the officials at the post office were willing to do.

ULVHA Meeting Minutes—May 5th 2016 (Page 2 of 2)

Covenant Enforcement—Terry Johnson and Art Gidel: Terry Johnson advised the board that he had sent out around 100 postcard reminders. He added that the reminders seemed to be having an effect. Terry stated that he would send more out in June. Art stated that tours for RV violations would be starting soon.

Parks Report—Art Gidel advised the board that irrigation in the parks should be on. Mark Woodward stated that he had not seen the sprinklers on in Bridge Park yet, however he was not sure what time they were set for. Weed and Feed application for the county parks was expected later this week. City parks would also be applying Weed and Feed soon.

Art informed board members that he had put a presentation together for the county, regarding the expansion of the RSID (\$50.00 per year) to homes in the new subdivision for the purpose of maintaining the new county parks. The presentation outlined the benefits of expanding the RSID and was well received. The proposed expansion will take several months to complete the approval process and subsequent implementation if approved.

Other business: Bill Kirchhoff submitted a report and a number of photos that he had taken of potholes and road erosion as well as some issues with sidewalks that had settled and cracked around storm drains and an exposed water main. In addition, damage to the traffic calming devices on Christian Drive was also pointed out. Bill drafted a letter to be sent with the report to the Superintendent of City Street Maintenance (Brian Hensel). Art Gidel stated that he would review the letter and make any wording changes if needed. A motion was made and seconded to send the letter and photos to Brian Hensel after Art reviewed the information. Motion was passed.

Meeting adjourned at 8:50 PM.

Meeting called to order at 7pm. Minutes from last meeting on 888888 were reviewed and approved as amended.