

## **ULVHA Meeting Minutes—May 18<sup>th</sup> 2016**

### Board Members Present:

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

### Board Members Absent:

PAT LAURIDSON

### GUESTS:

JACK WALTON (Homeowner)  
BILL KIRCHHOFF (Homeowner)

Meeting called to order at 7:00 PM. Meeting minutes from May 5<sup>th</sup> meeting were amended and approved.

Financial Report—Larry Wilkinson: The ULVHA checking account had a total balance of \$32,872.57 with \$11,872.57 available. There were 69 unpaid homeowner's dues for 2016. There was still a total of 17 delinquent dues from 2008 to 2015.

Mailbox Replacement: Bill Kirchhoff reported on the status of the destroyed mailboxes at Jack Drive and Linda Vista Blvd. Although the ULVHA will have to pay for the mailbox units (total cost of \$5,160.00 for 4 units), the Post Office would be willing to pay for the installation of the boxes. Terry Johnson informed the board that he could get the same mailbox units from a different company (Building Specialties NW) at a cost of \$130.00 less per unit. This would bring the total cost of the 4 units to \$4640.00. A motion was made and seconded to purchase the mailboxes at the lesser price. Motion was passed.

There was a discussion regarding the accident which destroyed the mailboxes. At this time, Carolyn Hart had obtained a copy of the accident report. It appeared that the owner of the car had insurance, however it was also thought that the car had been stolen at the time of the crash. This fact could negate the obligation of the insurance company to pay. There was still a lot of unknowns at this time. Carolyn Hart stated that she would continue her follow up investigation.

The subject regarding the ownership of the mailboxes in the subdivision was further researched by Dan Cederberg, who concluded that the ULVHA was the owner of the mailboxes and hence responsible for maintaining them.

**ULVHA Meeting Minutes—May 18<sup>th</sup> 2016, (Page 2 of 2)**

Art Gidel purposed that in the future, the possibility of other mailbox units needing replacement might require all homeowners to treat the cost as a community asset. This would require raising dues. The discussion of a dues increase was tabled for a later time.

Dan Cederberg informed the board of two other options which included the levying of a special assessment for mailbox replacement, however this would require a 2/3 vote of members called to a special meeting. An emergency assessment could also be levied which would require a simple majority (51%) vote of members at a special meeting. The assessment however could not exceed 4 times the amount of the annual dues.

Other business: The board discussed the liability of the ULVHA as it pertained to accidents on the playground equipment in the county owned parks. According to Dan Cederberg, it appeared that the ULVHA was partially responsible since we partially owned and maintained the parks. Such liability is currently covered by our insurance and the only county park that had equipment at this time was Kelsey Park. Art Gidel suggested that the ULVHA turn all ownership of the park equipment over to the county. Discussion to continue at a later meeting.

Meeting adjourned at 8:08 PM