

ULVHA Meeting Minutes—September 13th, 2016

Board Members Present:

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

Board Members Absent:

CAROLYN HART
DAN CEDERBERG

GUESTS:

JACK WALTON (Homeowner)
BILL KIRCHHOFF (Homeowner)
PATRICIA DASILVA (Homeowner)

Meeting called to order at 7:00 PM. Meeting minutes from May 18th meeting were reviewed and approved.

Financial Report—Larry Wilkinson: The ULVHA checking account balance as of 9/13/16 was at \$28,105.57 with \$7,105.57 available. The RSID balance as of April 30th was \$13,878.00. The status of delinquent homeowner dues was at 26 for a total of \$1,300.00 owed to the association. Several homeowners have several years in delinquent dues. Board discussed options including collection letters. No action taken at this time.

There was also a discussion of finding a replacement for Treasurer, Larry Wilkinson, who will be stepping down in January. Carolyn Hart's name was mentioned as a possible, as well as the possibility of having an assistant for that position.

Art Gidel informed the board that there was a need to replace doggie bags at the Kelsey Park dispenser. At this point, 2,000 bags had been used in the last 8 months.

Covenant Enforcement—Larry Wilkinson and Terry Johnson: Larry informed the board that a total of 75 covenant violation letters this year for RVs and trailers had been sent out after a total of 41 neighborhood tours. The breakdown consisted of 61-1st notices, 11-2nd notices and 3-3rd notices. A total of 1,945.00 had been paid to the covenant enforcement contractors.

Terry Johnson stated he had conducted 5 tours this season for landscaping issues. He informed the board that he had sent out 35-1st notices, 3-2nd notices and zero-3rd notices. He added that the increase of rainfall this year improved conditions. Terry also added that there were still a few trees that needed to be planted along the boulevards in the new subdivision, however this is the responsibility of the City of Missoula. Guests Jack Walton and Patricia DaSilva stated that they would be willing to monitor this issue.

ULVHA Meeting Minutes—September 13th, 2016 (Page 2 of 2)

Parks Report—Art Gidel: Weeds are back in the sand area of Kelsey Park. The tilling of the weeds earlier this spring, was only temporarily successful. Jeffrey Park will have rye grass planted in the open area between houses on Christian, Joy and Alex Drive. Further plans of additional development of a basketball court, pavilion and pickle ball court are also being considered. There are still negotiations with the City of Missoula regarding 8 acres of the park. Lloyd Twite stated will donate the turf for surfacing the park.

The RSID expansion project is moving forward. As discussed in past meetings, the RSID expansion project will expand the existing RSID to all new homes that have recently been or are being built in the area. The RSID is for the maintenance of the parks owned by the county and managed by the ULVHA.

In a related subject, the board also discussed the renewal of the GURU Lawn Care contract. In the event the RSID expansion project is not implemented by the 2017 mowing season, it may be necessary that mowing take place every other week to keep costs at a minimum. Further discussion is required.

Other business—Bill Kirchhoff and Jack Walton: Bill Kirchhoff submitted a report to the board regarding the replacement of the mailbox units near Jack Drive. Bill worked with Frank Jesness of the USPS to replace the mailbox units that had been destroyed earlier in the year by hit and run driver, Michael Neuwirth. Also regarding this issue, Art Gidel informed the board that a restitution order by the court had been issued and that Neuwirth had been ordered to pay \$195.00 per month (starting 9/23/2016) until the amount of \$4640.00 had been paid in full. Bill also discussed some additional upkeep on other existing mailboxes (mainly cosmetic issues).

Bill also updated the board on several street improvement issues, namely, the Nicole Park drainage issue, Christian St. traffic-calmer damage, exposed water valve on the sidewalk near Rainbow Park and street damage on Linda Vista Blvd between Scott Allen Dr. and Mark Ct. According to the report, the city had rebuilt part of the street adjacent to Nicole Park and added a surface drainage system to prevent erosion. The traffic-calmers on Christian St. between Linda Vista and Alisha had been rebuilt to repair years of damage. The exposed water valve near Rainbow Park had been painted blue, however remains protruding above the sidewalk. Bill stated that a thank you letter was sent to Brian Hensel (City Street Dept. Superintendent).

Jack Walton informed the board that he had attended a recent neighborhood council meeting. The city engineer was present and advised people at the meeting about a proposed round-a-bout possibly going in at Miller Creek and Shaver Drive. MCPS Superintendent, Mark Thane was also there and discussed the possible new location of Cold Springs School. Some persons in attendance also discussed the issue of having Mountain Line bus stops in the neighborhood. This would have to be achieved through petition.

Newsletter—Pat Lauridson: Pat Lauridson advised the board that he had a lot of material ready to go into the newsletter. The letter would go out sometime in November. Some new articles would include a welcome initiative for new neighbors and issues regarding construction trailers.

Meeting Adjourned at 8:44 PM