

Upper Linda Vista Homeowners Assoc. *Meeting Minutes*—January 9th, 2017

Board Members Present:

ART GIDEL (President)
LARRY WILKINSON (Treasurer)
MARK WOODWARD (Secretary)
LLOYD TWITE (Architectural Control Chair)
TERRY JOHNSON
PAT LAURIDSON
CAROLYN HART
DAN CEDERBERG

Board Members Absent:

None

GUESTS:

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

Meeting called to order at 7 PM. Minutes from November 11th meeting were reviewed and amended.

Financial Report—Larry Wilkinson: Checking account balance as of 12-31-16 was at \$27,540.00 with \$6,540.00 available. Deposits for 2016 totaled \$13,959.00 with expenses totaling \$16,413.00. The RSID balance was at \$4793.00 as of September 30th 2016. At this time, there were 18 unpaid homeowners' dues since 2008, totaling \$900.00.

As discussed in the last meeting, Larry Wilkinson has decided to resign his position as treasurer with Carolyn Hart volunteering to take his place. A motion was made to remove Larry's name from the checking account and to add Carolyn Hart's name to the checking account. The motion was seconded. Motion passed. Another motion was made for formally elect Carolyn Hart as the new treasurer. The motion was seconded. Motion was passed.

Art Gidel advised the board that homeowner Patricia DaSilva, has also volunteered to be a member on the board. She has also agreed to assist Carolyn Hart with treasurer's duties. A motion was made and seconded to elect Patricia DaSilva to the board. The motion passed.

Other business—Dan Cederberg, Art Gidel and Bill Kirchhoff: On the issue of tourist homes, Dan Cederberg advised the board that he had drafted a letter to be sent to Mike Haynes at the office of Development Services at the city of Missoula stating that the ULVHA's position on tourist homes, was that such businesses were in violation of the ULVHA covenants, which do not allow the establishment of businesses in Linda Vista. A motion was made and seconded to approve the draft and to have the letter sent to Mr. Haynes. Motion passed.

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Art Gidel advised the board that he had spoken to Patricia DaSilva in reference to the language in a postcard that the board wants to send out to homeowners in the new subdivision regarding the planting of trees in the boulevards. After review of the covenants and the city ordinance regarding the planting of trees in boulevards, the board agreed that the requirements should be consistent with the regulations stipulated in the covenants. The covenants required that boulevards have 4 trees each. The trees must be 8' to 10' high and planted 30' apart. In addition, each lot should plant 3 trees per year for the first three years. A motion was made and seconded to have the postcards sent out with the appropriate information. Motion passed.

Bill Kirchhoff advised the board about what he had learned regarding the “Complete Streets” resolution and future bike lane striping on Linda Vista Ave. As stated in the last meeting, Bill confirmed that the resolution required 6' bike lanes to be created on any new resurfaced or reconstruction streets. This has already caused issues and complaints in other parts of town. It was Bill's understanding that the bike lanes would eventually go all the way to the top of Linda Vista. Bill had also read the study provided by the advocacy group pushing this resolution. In the study there were several categories of riders from the most avid riders to occasional riders. The study then broke down certain areas of town and rated them on number of riders who used the streets in these areas. Linda Vista was rated at the lowest end of the scale. The board members agreed that with such a low usage rate, combined with the steep terrain and distance from the central portions of the city, an exemption to the resolution should apply to our area. A motion was made and seconded to have Bill Kirchhoff present the board's position to the two city councilors (Annelise Hedahl and Julie Armstrong) representing the Linda Vista area, ward 5. Motion passed.

Parks Report—Lloyd and Scott Twite informed the board that plans for the park on Jeff Drive were moving forward with the city parks department. The final plan includes 2 soccer fields, a Little League baseball field, a basketball court as well as a tennis and pickle ball court. Lloyd Twite also advised that an additional 2.9 acres (lot 32) had been deeded to the city which will expand the size of the park. A small gymnasium is also planned, however not finalized at this time. Work on these projects should begin in the spring of 2017.

Art Gidel advised the board that the RSID expansion project was moving ahead, however slowly. Meetings with the city council and county commissioners to discuss the expansion need to be scheduled as well. Hopefully this can be accomplished by August. Guru Lawn Care has submitted a proposal for a mowing contract at the same price as last year (\$14,385.00). A motion was made and seconded to accept the proposal. Motion passed with one member (Pat Lauridson) abstaining.

Meeting Adjourned at 8:45 PM.

Minutes Prepared by ULVHA Secretary:

Mark Woodward _____ Date ____/____/____