

Upper Linda Vista Homeowners Assoc. *Meeting Minutes*—March 1st, 2018

Board Members Present:

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

Board Members Absent:

PATRICIA DASILVA

Others Present:

JACK WALTON (Homeowner)
BRIAN ZOTTNICK (Homeowner)

Meeting called to order at 7PM. Meeting minutes from the 1-8-18 meeting were reviewed and accepted.

Financial Report—Carolyn Hart: As of March 1st, 2018, the balance of the ULVHA checking account was at \$33,804.56 with \$12,804.56 available. There were several bills that needed to be paid they were as follows: \$112.00 (PO Box renewal), \$235.00 (Langel tax prep), \$20.00 (MT Corp Annual report) and \$50.00 (meeting room rental). In addition, there was a bill of \$7,197.00 for ULVHA liability and D & O insurance. This amount had already been voted on and passed via email. A motion was made and seconded to pay the remaining bills. Motion was passed.

Pat Lauridson's newsletter was reviewed. There were some minor corrections. The newsletter will be mailed out sometime next week.

Board discussion of 2018 annual meeting and preparation (signs, refreshment and signup table). Art Gidel brought up the fact that we would have one less board member with Pat Lauridson's resignation. A potential new board member was Brian Zottnick who was in attendance at this meeting.

Other Business—Lloyd Twite and Art Gidel: Lloyd stated that the city would be putting in some picnic benches and some softball backstops this season. Art Gidel informed the board that the mowing contract from Guru Mowing services and been signed for the 2018 season.

Art also spoke about the previous topic of a new SID to fund parks and open space maintenance. Art talked with Donna Gaukler at the city parks department. According to her, the board needed to establish a 3 to 5-person committee who would be willing to go through the process of working with the city and county departments to develop and implement the SID. This would take some time. Art estimated that under the current situation, with the absence of new homes contributing to the RSID, the ULVHA would experience cash shortages in about four years. Art figured that at a rate of 3% inflation per year and a yearly income of \$21,850.00, the

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cost overrun for the ULVHA would reach \$10,888.00 by 2022. The board discussed ways to save money, such as eliminating weed & feed services and reducing watering in the parks that are supplied by Missoula City Water. Other ideas included raising homeowners' dues in the next few years. The yearly \$35.00 homeowners' dues are extremely low compared to other homeowners' dues around the city and have only been raised once in the history of the ULVHA.

A motion was made and seconded to have the ULVHA do a 50% cost-share with the City of Missoula for weed & feed in city parks (Rainbow and Nicole) again this year with the exception of Whitetail Park. Further discussion of money saving options will continue.

Jack Walton spoke with the board about the Miller Creek Neighborhood Council. In the last meeting, the council talked about Bill Kirchhoff's clean-up day idea. They also discussed issues of bear awareness since spring was around the corner and bears would be out looking for food.

Meeting adjourned at 8:30 PM.