Upper Linda Vista Homeowners Assoc. *Meeting Minutes*—May 8th 2018

Board Members Present: ART GIDEL (President) MARK WOODWARD (Secretary) CAROLYN HART (Treasurer) TERRY JOHNSON PATRICIA DASILVA BRIAN ZOTTNICK LLOYD TWITE (Architectural Control Chairman)

Board Members Absent: None

<u>Guests:</u> DAN CEDERBERG (Atty) WENDY MELVIN SHANNON COOK SCOTT TWITE

Meeting called to order at 7:00PM. Minutes from 3-1-18 meeting and annual meeting (3-20-18) were reviewed and accepted. Official election of officers and board members. All board members agreed to serve for another term with the addition of new board member Brian Zottnick.

<u>Covenant Enforcement:</u> Issue regarding a homeowner who was raising chickens on Kaleigh Court. Homeowner claimed that he needed to raise the chickens to ensure that they were being fed the correct diet to produce the type of eggs he needed for a medical condition. It was decided that the board would have Dan Cederberg send a letter to the homeowner, requesting medical confirmation regarding his condition and the possibility that the eggs could be available somewhere else.

<u>Parks Report</u>: The board discussed a young man wishing to complete a project in Jeffery Park for his Eagle Scout badge. The project would consist of building a small amphitheater in the park. The cost of the materials would be around \$600.00 to \$700.00. A motion was made and seconded to donate \$350.00 toward the project. The motion passed.

Members of the board then spoke with guests Wendy Melvin and Shannon Cook regarding the issue of playground equipment in Jeffery Park. Originally, there were plans for a playground in the park, however due to costs, there were not enough funds to purchase and install the equipment. Wendy and Shannon asked the board advice in how they might proceed in some fund raising to buy equipment. In addition, the board agreed that they would consider forwarding the current resident mailing list to assist them in their campaign.

<u>Financial Report</u>: Carolyn Hart—At the time of this meeting, the ULVHA account balance was at \$40,149.55. There was also a bill to be paid in the amount of \$23.50 for postcard reminders that had been sent out to homeowners. A motion was made and seconded to pay the bill. Motion carried.

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<u>Other Business</u>: Dale Kohler has turned on the water in the county parks. Guru Lawn Care has begun mowing and the City of Missoula has agreed on the cost-share with True Green for weed and feed in Nichole and Rainbow parks. True Green is also applying weed and feed to county parks.

The 35 MPH speed-limit sign on Upper Miller Creek Road was moved to the south, beyond the intersection of Upper Miller Creek Road and Jeff Drive. There is also a plan to switch the stop sign around at the intersection of Lower Miller Creek Road and Linda Vista Blvd. The sign would stop traffic on Linda Vista Blvd and allow the right of way to traffic on Miller Creek Road. This is for the anticipated increase of traffic on Miller Creek Road when the new elementary school (Janette Rankin School) is completed in the fall.

Meeting adjourned.