

## **Upper Linda Vista Homeowners Assoc. *Meeting Minutes* – February 26, 2019**

Board Members Present:

ART GIDEL (President)

TERRY JOHNSON

BRIAN ZOTTNICK

LLOYD TWITE (Architectural Control Chairman)

GUESTS: JACK WALTON

Board Members Absent:

MARK WOODWARD (Secretary)

PATRICIA DASILVA

Meeting called to order at 7:00 PM. Meeting minutes from the 01-09-2019 meeting were reviewed and amended.

Brian Zottnick was asked to keep the minutes for this meeting since Mark Woodward was absent.

Financial Report – Art Gidel:

The Board reviewed the revenue report and transition with Maritza Tish. Art explained some of the details between the rent manager program used by Maritza and QuickBooks. Discussed expenditures. Art introduced the delinquency list and discussed. Discussed notice of lien document that may be recorded at the county. Recommended having our attorney review it, how to properly apply it, etc. Discussed options for dealing with delinquencies.

A motion was made to reimburse Terry's expenses, pay the Jones bill, and meeting space. The motion was seconded and passed. The Board approved Philadelphia Insurance through the email vote in February.

Form 990 was completed and filed. Forms 1099 and 1096 were completed earlier. The annual reports were filed as well as Miller Creek View.

New Board Member: It was determined that the Board (Art) would make an invitation at the public meeting for people to join the Board or consider joining the Board, unless we receive a nomination prior to that. One individual was discussed for Board membership. That person was Scott Twite. Lloyd said he would discuss with Scott.

Modified City Agreement – Regarding changes in the drain requirement near Shaver. Lloyd explained minor changes required by the city. Terry Johnson made motion to approve of the changes. The motion was seconded and passed.

Various covenant issues were briefly discussed.

The spring ULVHA newsletter was mailed.

The annual meeting was discussed. Everything seems to be under control. Art discussed several of the items he was going to include in the meeting.

Parks Report – The sidewalk on Kelsey Park, along Christian Drive.

The City is concerned about the path that has been snow plowed across the park. The path was voluntarily plowed for children to cross after they get off the bus. The city stated they were now prohibiting the individual from further plowing a path in the snow across the park.

Neighborhood Council update – Jack Walton reported they have not had any recent meetings but will have on March 21, 2019.

The next Board meeting was tentatively set for early May.

Other – Lloyd reported the city planned to install a round-about at Lower Miller Creek Road and Christian Drive, where Christian will meet Lower Miller Creek in the future. It is near the fire station. Lloyd opposes the round-about due to the extreme cost compared with other options as well as the fact there is little traffic in that area. Lloyd also noted it does not seem to be our responsibility or jurisdiction. Lloyd said he would try to get the city to change the current plan. If Lloyd is unsuccessful in getting the city to change its plan, the Board will explore a motion to potentially write a letter on behalf of the Board to challenge the round-about.

Meeting adjourned at 8:25 PM.