ULVHA Meeting Minutes—May 8th, 2019 (Page 1 of 1)

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

Board Members Absent:

None

Also Present:

Joe Houston (Attorney)

Meeting called to order at 7PM. Meeting minutes from 2-26-19 and the annual meeting 3-19-19 were reviewed. Some amendments were made to minutes from the annual meeting. A motion was made and seconded to approve minutes. Motion passed.

Art Gidel asked Joe Houston to open the meeting with some discussion regarding the collection of assessments and dues in the older Linda Vista subdivisions. In earlier meetings, the question came up regarding the collection of assessments and unpaid dues. Board members wanted to know if property liens could be placed on these homes if assessments and dues remain unpaid. According to Mr. Houston, liens could be filed on older properties (Supp. 5 through 11) for unpaid dues, but *not* for assessments. Liens could be applied for dues *and* assessments on newer properties (Supp. 12 through 15 and above).

<u>Financial Report</u>—Art Gidel: At the time of this meeting, the current balance in the ULVHA checking account was \$49,264.78. There was also a balance of \$8,846.00 in the RSID as of 3-31-19. There was a total of 119 unpaid dues. Reminder notices to these homeowners would be sent in June. There was one bill of \$166.29 for the ULVHA website which needed approval. A motion was made and seconded to pay the bill. Motion passed.

<u>Covenant Enforcement</u>—Terry Johnson: There was an issue of a homeowner on Mark Court who owns an RV which he drives every day, so he believes that he is in compliance with the RV covenants. The board discussed the issue and since the RV is moved from the property every day, it appears that he would technically be in compliance. Another issue that had been brought to Terry's attention was some junk (tires and tarps) in a homeowner's yard. Terry stated that he would check on the issue again and send out a postcard notice if was not cleaned up.

<u>Parks Report</u>—Art Gidel: Art informed the board that he had spoken with Gerrick Swanson at the County Parks Department about the playground slide at Kelsey Park. County Park inspector (TJ Machado) had reported to Art, that the playground slide had a 4" crack near the center support post. The board discussed options concerning liability and possible replacement costs that could run around \$5,800.00. In the meantime, the slide might have to be removed. Art stated that he would touch base with Gerrick Swanson again to see what he thought.

Meeting Adjourned at 8:30 PM.