

ULVHA Meeting Minutes—February 10th, 2021 (Page 1 of 2)

Board Members Present:

ART GIDEL (President)

MARK WOODWARD (Secretary)

TERRY JOHNSON

PATRICIA DASILVA (*By phone*)

LLOYD TWITE (Architectural Control Chairman)

Board Members Absent:

Theresa Buscher (*Retired from Board*)

Brian Zottnick (*Retired from board*)

Guests: *In person*

SCOTT TWITE (Homeowner / Board Advisor)

Mack Clapp (Homeowner)

Skylar Loch (Homeowner)

By phone:

Neil Shepard (Homeowner)

Susan Shenker (Homeowner)

Beth Kennedy (Homeowner)

Meeting called to order at 7PM.

Introduction of guests, Mack Clapp, Skylar Loch, Neil Shepard, Susan Shenker and Beth Kennedy.

Financial Report—Art Gidel: Discussion of 2021 budget. Discussion of Board Liability insurance premium (\$3,487.50). RSID should be able to cover costs of the four county parks in Linda Vista. This is a new development because the City of Missoula owns Brooke Lynn Park, *not* the county.

Several bills need to be paid as follows: \$500.00 (*to Lloyd Twite for garbage removal from park garbage cans*), \$50.00 (*for meeting room rental*), \$205.40 (*reimbursement to Art Gidel for Website maintenance*). A motion to pay these bills was made and seconded. Motion carried unanimously.

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Art advised the board that we needed another signatory (as discussed in the 9-20-20 meeting). Further discussion of having Maritza Tish (Fidelity Management) becoming a signatory. A motion was made and seconded to have Maritza Tish named as a signatory. The motion was carried unanimously. There was also a discussion about the need of a debit card for the HOA for network payments.

Also discussed was the settlement of the John Vance case.

Parks Report—Art Gidel: Separate GURU (lawn mowing) contracts for county and Brooke Lynn Parks signed. Discussion of City cost sharing for weed and feed treatment of Rainbow and Nicole Parks. A motion was made to pay 50% of cost share if city agreed. Motion was seconded and passed unanimously.

There was also a discussion to make an attempt to cost share with City for Brooke Lynn Park weed and feed.

Discussion of hiring Travis at Fidelity as park manager for County and Brooke Lynn Parks.

New Board Members—Art Gidel: Several people are interested in becoming board members or advisors to the board. Skylar Loch, Neil Shepard, Beth Kennedy and Susan Shenker stated they were willing to serve on the HOA board. Mack Clapp and Scott Twite stated that they were willing to serve as board advisors. A motion was made to expand the board from 7 to 9 members (as allowed in the bylaws) and elect Skylar Lock, Neil Shepard, Beth Kennedy and Susan Shenker to the board. The motion was seconded and passed unanimously.

Annual Meeting: Due to the continuing Covid-19 issues, it was discussed that the annual meeting (which takes place in March) should be canceled. Instead, a newsletter could be sent out with the slate of nominees and a designated date for votes to be cast. A motion was made and seconded to this effect. The motion carried unanimously.

Meeting was adjourned at 8:30 PM