

Mountain Valley Homeowners Association
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MINUTES of
Board of Directors for Mountain Valley Homeowners Association
QUARTERLY MEETING
December 7, 2017
Location: Kim Coates (212 East Lupine Drive)

The Quarterly Mountain Valley Homeowners Association Meeting was called to order by Evan Boenning at 4:10 pm at Kim Coates Home on December 7, 2017.

ATTENDANCE

Quorum established. Evan Boenning, Kenny Smith, AnneAdare Wood, Kim Coates, Bronwyn Bateman, Don Wrigley, and David Epstein present. Also present, Shae Singer for Architectural Review.

REVIEW OF MINUTES

Minutes approved for September 21, 2017 Quarterly Meeting. Minutes approved.

TREASURER REPORT – Evan Boenning

We will end 2017 well within budget. The Balance Sheet is within expectations. Profit and Loss reflects moving HOA party into Meeting Expenses. Landscaping line item raised \$1,000 for 2018 to potentially address rake and seed on right side of East Lupine. To be reviewed. Motion made to approve budget. All approved.

ARCHITECTURAL REVIEW – Shae Singer

Discussion included proposed revision of the guidelines published on the MVHOA website to clarify the guidelines and procedures for building or renovating in the subdivision. It was proposed that a portion of the funds collected during any specific design review be "earmarked" to pay for any professional services provided to review any application.

It was mentioned that Merle Rambo may have received additional "square footage" by putting an elevator in his recent project. The BOD agreed to further research this. It was further discussed that the Rambo project never submitted

plans for his recent project. The Board will request a copy of his approved building plans and a copy of his building permit.

There is no new information to report on the interpretation of the duplex square footage topic that was brought up at the last meeting.

Meeting adjourned at 5:30 pm.