

Mountain Valley Homeowners Association

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MINUTES of
Board of Directors for Mountain Valley Homeowners Association
QUARTERLY MEETING
September 19, 2018
Location: Deborah Tomlinson's home (552 Mountain Laurel Drive)

The Quarterly Mountain Valley Homeowners Association Meeting was called to order by Evan Boenning at 4:40 pm at Deborah Tomlinson's Home on September 19, 2018.

ATTENDANCE

Quorum established. Evan Boenning, Kenny Smith, Kim Coates, Deborah Tomlinson, Debbie Fields, Bronwyn Bateman, and Holly Willson present.

NEW BOARD MEMBERS

Evan welcomed new board members Deborah Tomlinson and Debbie Fields.

REVIEW OF MINUTES

Minutes reviewed for May 31, 2018 Quarterly Meeting. Minutes approved.

TREASURER REPORT – Evan Boenning

Profit and Loss and Balance Sheet continue to trend well, and within budget. There was some discussion about line items appearing on the P&L that should perhaps be on the Balance Sheet. The plan is to have Fred Soyka clarify a few of these questions.

It was discussed that it may be required to reasonably raise the yearly HOA dues to keep pace with inflation and to build the reserve funds for future projects (possible unforeseen problems, etc.).

Treasurer's report unanimously approved.

ARCHITECTURAL REVIEW

Winnerman lot moving towards building permit.

LANDSCAPING REPORT

Everyone is so pleased with the work that the current company has done this summer. The Board discussed the possibility to improve the appearance of the right-hand side of the road at the entrance to Mountain Valley.

NEW BUSINESS

Idea was floated to draft letters to the county asking for future (not too distant) scheduling of road repair work, as well as scheduling another fire mitigation project to reduce wildfire fuels in the subdivision. Kenny agreed to draft the letter to the County regarding road work. He will bring it to the next meeting for Board review and signatures.

Deb Tomlinson agreed to call a few trash companies to get bids in an effort to have more MV homeowners use the same company to reduce the amount of different trash trucks driving around in the neighborhood.

OLD BUSINESS

The subject of attempting to bury overhead powerlines was re-visited, for future discussion.

Debbie mentioned the difficulty to see the entrance to Mountain Valley when driving from the West. Can trees be pruned to improve the visibility?

Kim says the new speed bump is helpful in slowing traffic on East Lupine.

Another successful summer of mosquito mitigation! Thanks Evan.

Duplex situation: The subject of clarifying the "5750 rule" will be discussed this Tuesday afternoon at the 3pm County Commissioners work-session. Evan is scheduled to attend.

Meeting adjourned at 5:45 pm.