

Mountain Neighborhood Association
Board Meeting – May 25, 2010

The meeting was called to order at 7:08pm at Mountainview Park.

The board members in attendance were Eric Deal (President), Doug Leininger (Treasurer), Dan Coops (Secretary), Stephanie Methven (Streetlight / Maintenance and Capital Improvements), Randy Haines (ACC), Ed Labelle (ACC), Judit Kolicsne (Membership), and a couple non-board residents which is good to see. A quorum was declared.

March meeting minutes: a motion to approve the minutes distributed and posted on the MNA web site in April was made by Stephanie Methven, seconded by Eric Deak, and passed unanimously.

Officer/Committee Reports and Special Topics

Treasurer Report: Doug Leininger reported that MNA income is at 103% of the planned income level for the fiscal year. Year-to-date spending is as planned with 80% of the budgeted expenses having already been incurred in advance of the summer expenses. The MNA is expected to complete the fiscal with spending almost 10% below budget. A detailed report is available from Doug. A motion to accept was made by Dan Coops and seconded by Randy Haines, and passed unanimously.

Social: Rande Ketzal reported via Eric that she will complete her term in office through the summer picnic in September but is looking for new social members beyond that time.

The proposed date of the MNA picnic in the park is Saturday Sept 18. The food theme will be Italian or BBQ. Rande has been reimbursed \$48 for the Easter Egg hunt event in the park.

2010 Nominating Committee and Annual Election: Randy Ketzal provided a slate of nominees. For the most part the board members from this year are willing to be on the ballot again for the coming year.

- The online ballot will be open from June 1 to June 27.
- Voting in the park will be on Sunday June 27 from 5pm-8pm.

Membership: Judit Kolicsne suggested that the annual MNA member registration start online and that payment be collectible online using PayPal. There was general support for starting and encouraging this online, and then following up with paper membership. Judit and Eric will work with Walter Bodwell to develop the registration.

Advertising and Publicity: Judit inquired as to whether we should enable advertising on the MNA web site. A question will be taken to Walter Bodwell.

Architectural Committee: Ed Labelle brought to the board a series of initiatives that have been discussed by the ACC that are intended to enforce the Covenants, encourage the upkeep of the lots, and ultimately enhance property values.

Ed showed drafts of the following which he will finalize and send to the board by e-mail for approval and comment:

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1. ACC request form for homeowners to submit to the ACC for external home improvements.
2. Covenant violation report form.
3. Q&A flier about Covenants requirements and enforcement. This is intended to be sent to all residents annually.

Architectural Committee Initiatives:

1. Stash-the-trash can / recycling can – campaign to get homeowners to hide cans from view. These would be of a recommended nature at this point, not to be enforced with fines.
2. Movement of basketball goals from street / from sidewalks to be on the property.

There was general support for all these initiatives and we thank Ed for stepping forward with actions to address the concerns that have been raised in the neighborhood.

Streetlight Committee: Stephanie Methven reported that the survey has gone out and many results are available. Current response rate is 70% of households and the responses are 3:1 opposed to having a streetlight in front of one's own home. The yes votes here include some votes which were stipulated to be only a yes for decorative lights so all individual light locations will be reviewed with the lots prior to moving forward.

Eric plans to produce a streetlight plat map based on the plat map generated by the city that shows proposed streetlight locations based on the responses of the four neighbors affected by the light. Communication on the next steps will be coming to the neighborhood e-mail lists over the coming weeks.

Maintenance and Capital Improvements: Stephanie Methven reported that the sprinklers at the front entrance have been repaired (including underground valves and connections), and a rain sensor has been installed. The bill has not been presented yet but is expected to be ~\$900.

The next MNA Board meeting is proposed for Tuesday July 27.

The meeting adjourned at 8:38pm.