

MVHOA

October 24, 2009 Minutes

Call to order 10:15 AM

Attending Bill Kost, Nancy Kost, Sheryll Hirschi, Saundy Van Dine, Happy Barnes, Kibby Betz, Wendy Cherry and 3 homeowners Russell Kashka, and Frank and Judy Scalatta.

September Minutes Were approved unanimously.

Presidents report: Bill, did not speak with Glenn Miller, regarding all the Kane County issues. He will try to get with him before end of year and will have any information on what is happening at the next board meeting, April 2010.

Secretaries Report: The company Saundy has been speaking with has given us another estimate for the address signs \$18.00 per, this is still almost \$10,000.00 we have decided to not include platt E unless the owners are paying association dues, or are willing to pay for their own sign. We are also discussing other alternatives, possibly making them ourselves, if we can get help. In any case nothing will be done until Spring of 2010. Concerning the Street signs, our new estimate is \$125.00 per sign and we need between 32/36. Estimated cost is less than \$10,000.00 and we voted to approve the street signs. For the address signs we will try to get donations, and help from the members at the next annual meeting. After the signs are purchased we will need to notify Kane County so they can install them.

Treasurers Report: Good news! Leann is back to work. The software is up and working, and her being in Vegas for the winter will not effect our accounting. There will be a monthly fee of \$35.00 but that gives us the continual updates. Our financial looks good, Almost \$40'000.00 in net assets. But we haven't spent much lately. Accounts receivable, we did collect a few outstanding balances last month. We should be getting another past due payment that is in foreclosure. When we finally get the lein paperwork put together, the process should be not too expensive and hopefully we will start to collect some old past dues.

E mail responses: Sheryll sent out a massive email to all members that have given us an email address to notify them of this meeting and to see if we had some bad addresses. Thankfully we only had a few. Our website is really doing good now with Sheryll at the wheel. Our Motto this year is to be responsive and all Emails will be answered in a timely manner.

Our Bulletin Board is wonderful, Saundy has not had much luck getting someone to build a cover to protect it, but she will work on it this winter. We talked about taking the tree down that is next to it. Happy trimmed it. Happy actually put together a rough draft of what we need, and a material list. Anyway, hopefully somebody will give us a good price and it will be done in the spring.

Trailers: We haven't done anything this last month regarding the illegal trailers. We will probably have to start from scratch next spring, as Barbara Hanson has moved to another department at Kane county. If Bill gets to Kane County he will ask who is going to be handling that area now. We discussed having to

really focus on lot owners that are not complying with the CCR'S next year. The Scalatta's had some very good ideas, on how we can address, the illegal trailers, and the trash. We really need to start harassing Kane County to enforce their ordinances.

Snow Removal: As far as we know it is scheduled to run as it did last year. We had a small increase, for snow removal, but that is a one year increase. There will be a new Cedar Mt Fire Board and they will have another vote next year with hopefully a new plan of action for snow removal in the future.

Legally Trailers can be in the subdivision from May 1<sup>st</sup> through, April 30<sup>th</sup>. The dumpsters will be taken from the garbage site the end of November too. The big dumpster will be placed on the same spot as last year over near the highway near loosewheels.

We discussed to the visitors why we no longer have the annual meeting on Memorial day weekend. And it will stay that way for now as our board cannot make that weekend.

The next years monthly meetings will be on the 4<sup>th</sup> Saturday monthly starting in April 2010. The last meeting will be in October. There will not be a meeting in May 2010. The calendar should be posted on the website sometime in January.

We should start working on the newsletter in February, Wendy will get with Sharon Adams get the lists of participants, and start calling. Happy is going to be working on it too.

We also discussed the cut being improved again. But as far as we know Kane County is still fighting with one homeowner, and they are working on an imminent domain takeover.

Another question was concern about the speeding in the Subdivision. We are going to put something in the next newsletter again asking homeowners and parents to please abide with the speed limit and speak to their visitors to do the same. If anyone has a problem, they should call the Kane County Police, get license plate numbers if possible.

There was nothing for the executive Session. Meeting adjourned at 11:30 AM