

August 22, 2009 MVHOA Board Meeting Minutes

10:00 AM

Treasurer Sheryll Hirschi called the meeting to order at 10:07 AM. Board members present were, Bill Kost, Wendy Cherry, Sheryll Hirschi, Saundy Van Dine and Happy Barnes.

2. The June 27th 2009 meeting minutes were read and approved.

3. Change to agenda: Dave Peters resigned. We must find another board member to replace him. All board members will be trying to recruit and hopefully will have a volunteer by the next meeting. There are no special requirements, or restrictions. Very little time required to be a member. Also this person can be a family member.

4. Bill Kost, our new president spoke about how important it was for the current board to respond to any complaints, or questions members may have. With a working website and many member email addresses we should be able to move forward without a communication problem. Our goal is to answer or get the answers to any questions that come our way, and to resolve complaints as best we can, by directing an upset member to the proper place to get a resolution, or if it is something that the board can resolve, with a letter, or a call, someone on the board will see that it gets done. Communication between the board and the members is the number one priority.

5. Secretary's Report: Realtor Packets All but two have gone out. Packets are given to the local real estate agents. When a person buys a lot in platt E, not already in Platt E they have the option to join the association, by signing the Consent and Dedication agreement. After the Consent is filed with Kane County they are considered full members, and their lot is attached to the associate from that point forward. The selling agent has the buyer fill out our form, that is in the Realtor packet and sign it, then gets it back to the board so we can follow up with the new member with a welcome packet and the website information.

Kane County Saundy has had no response from her numerous calls to Kane County regarding the street signs, cost and who is putting them up. She has called several times in the last eight weeks.

Lot Number signs: We are going to look into pricing. We need to see if there are any restrictions on size, shape color etc. Then we need to get a cost, and decide if it is for each lot or just the lots with cabins, or one set of numbers per owner. We are also thinking that old numbers, and new numbers are needed until emergency response units get up to date. There is still a lot of confusion with the old versus new address numbers. We have discussed

in past meeting that both old and new number signs should be bought and put up on trees or good visible locations for all lots in the association. Platt E members will be included. After the confusion is gone with the new versus old address numbers the old numbers will go away.

5. Treasurers report Sheryll supplied and explained current balance sheet, an Accounts Receivable by aging period graph, and a customer balance summary as of 07/31/09. We all have copies.

Past due notices were sent out and we received over \$600.00 that has not been recorded yet. Leann has been in hospital.

There are a couple of past due accounts that are in contract now. We will be getting paid when escrow closes.

Sheryll will speak with Leann, about continuing as our accountant. We may have to purchase some software that they can work together from Vegas, Parawan now that Leann will not be in Duck Creek for a while. We will discuss the outcome on this at next meeting.

We still do not have lien information from attorney, cost and process. It may not be cost effective to actually lien a past due account.

Newsletter Report, going forward, whoever is in charge of getting adds will collect payment from new clients when they get the add. Repeat clients will be on account but they must not have a past due balance. Advertizing can be done on our website for additional cost to clients.

Sheryll ;has updated the website, she has responded to all the old emails and has done a massive general clean up. Member Emails were added to the contact list.

Wendys Report: The welcome packets are made up she is contacting the new owners. Sheryll is going to try to get better information on the previous contact list she had.

Sheryll is going to notify somebody at Kane county to get an updated owner list.

Happy is giving the bulletin board a new look. Looks great!

Bill was given alternative option information for the mag chloride. Bill is going to investigate and we will discuss at next meeting.

No discussion on dues increase will tackle next month

MiscellaneousStorage for old records. Discussed possibly scanning all old stuff and saving to disc, and discarding old newsletters and anything that we do not need.

Platt E We need another 35 lots to get platt e back in the association.

Platt Maps We have maps with old and new addresses for all Meadowview Heights. They are all posted on the website, we discussed doing a mailing to all members but decided against it at this time.

Nothing discussed for Executive Session.

Adjourned at 11:04.