

# MOUNTAIN VIEW ESTATES HOMEOWNERS ASSOCIATION

## ANNUAL MEETING MINUTES

September 14, 2012

The annual meeting of the Mountain View Estates Homeowners Association was held at Rex's American Grill and Bar. Cocktails were provided between 5:30pm and 6:30pm. A pizza buffet was open between 6:30 and 7:00pm. Board member present were President Jack Trautman, Treasurer BJ Heuberger, and Dan Brabec. There were approximately 45 persons present.

The meeting was opened by Jack Trautman at 6:55 pm. Jack introduced the Board members and stated that Russ Orms was leaving the Board. Jack asked that Russ be given a round of applause for his dedicated and steadfast service to the Board during his term. Jeff Temple was introduced as the new Board member that will replace Russ.

### **Old Business:**

**Last years Meeting Minutes:** Jack stated that the minutes from the last year's annual meeting had been posted on the website since the last meeting and asked for a motion to approve them as posted. The motion was made, seconded and approved by a voice vote.

**Treasurer's Report:** BJ reported that since the Board had invested some of the HOA's money in CD's they had been notified by the IRS that the HOA had to file tax returns from 1989. Since we had not had income in the past in the form of interest the HOA had not filed tax returns. BJ has met with a CPA and has filed what she and the CPA feel should satisfy the IRS. They have not received a reply from the IRS.

The HOA Board has voted to change the HOA's fiscal year from a July 1-June 30 year to be the same as the calendar year.

At the last annual meeting it was decided that the Board should try to collect the annual dues four years at a time to lesson the work involved in this process. BJ reported that the community had been very responsive to this item and that she had collected four years worth of dues from nearly all members and that all dues were up to date at this time. Since we have done this the HOA will not have any additional income for the next 3 years. Thanks to all for helping out with this initiative.

BJ noted that the routine expenses that the HOA has is the snowplowing of the mailboxes, insurance, state registration, and website maintenance as listed on the Financial Report. It was moved and approved that the Budget for 2013 should be the same as it was for 2012.

The Financial Report for the HOA was approved.

**Architectural Review Committee:** Leslie Gamel reported that there are three houses under construction in Boulder Ridge and that all plans had been approved by the committee. The only other activity in the HOA is the remodel and addition underway at 612 Meadowbrook Circle. Those plans were approved by the ARC as well.

**Adjournment:** A motion was made and approved to adjourn the meeting at 7:25 pm.