

Mountain View Estate Annual Meeting
September 29, 2009

Following dinner, the meeting was called to order at 6pm by President Jack Trautman. Board members attending were B J Heuberger and Russ Orms. Dan Brabec was absent.

Following introductions and a welcome from Jack, a motion was made and seconded to waive a reading of last year's minutes.

B J Heuberger gave the treasurers report showing revenues of \$3,075.00 and expenses of \$4,548.68 leaving a balance of \$15,618.48 in our account. She explained that last year's expenses were slightly higher than previous year's as the cost of snow removal from the cluster boxes was higher than anticipated. A motion was approved to invest some of our surplus in a Certificate of Deposit. It was suggested that a short term CD would probably be best, since the rate of return is very low at present.

The architectural committee reported no activity or actions pending.

Jon Peddie gave a short report on the progress of Boulder Ridge, indicating that they have received preliminary approval of utilities, the hiking trail is open and access is between lots 5/6 and a new access point is available at the end of Black Bear Drive. It was mentioned that there have been reports of teenage activity at the top of Boulder Ridge and Jon asked that if anyone witnesses something wrong to please call the police. The street is being plowed by the city and no snow removal for their cluster box is currently needed.

Jack reported that all of the greenbelts in filings 1, 2 and 4 have been deeded to MVE. The filing 3 greenbelt was deeded to the owners of lots along fish creek that are adjacent.

A budget identical to last year's expenses was approved.

Our annual picnic was cancelled this year due to a lack of volunteers and a motion was approved to hold our picnic only every other year. Additionally we should consider moving the annual meeting, usually held in late September to the spring as it was thought to be too close to the usual late August picnic time.

Jack reminded all homeowners of the need for visible street numbers as a city requirement.

Our last item was a discussion of the website and the possible addition of a Real Estate tab showing all available lots and homes for sale in MVE to replace the Boulder Ridge tab. Concerns were raised as to cost, who would accumulate the information initially and for updates and the general idea of this tab. Jack agreed to gather the initial information and give to our web host. Since we don't know the actual cost of the updates, a motion was made and approved (15 yeas, 10 nays) to go ahead for one year and then review again to see if this is something of value to our homeowners. The goal is to have all pertinent information necessary for real estate agents, homeowners and visitors readily available on our website.

The current board members were elected for another year.

There being no other business the meeting was adjourned at 7:15pm.