

Minutes- South Mountain Homeowner's Association Meeting Thursday 8/21/08

Individuals present:

Joan Little-Brock

Thomas Brock

Ken Murdock

Gus Garzarelli

Peter Hoegel

Dick Miller

Guest: Rich Edwards, Pres. V.O.G. H. O. A.

Absent Board Members:

Joanna Smith

Alan Wheatley

Garry Bond

Scott Openshaw

1. The minutes from prior meeting were approved by Tom and Joan as they were the only board members in attendance here who attended the last meeting.
2. Tom commented that Joan's restaurant reviews for the Draper Paper provided SMOHA with a free ¼ page ad in each issue. For seven issues this is valued at approximately \$7000. Ken Murdock confirmed that this paper is well read.
3. Tom distributed an itemized list of the Association's current assets and liabilities. He included a list of potential liabilities. See attached info.
4. Question by Dick Miller: What constitutes a "vote" on an item by members of the board?

Joan: "We try to vote using a quorum by combining votes of members present with email responses from those unable to attend."

4. Ken reported on the “Rambling Road” project.

Total estimate is in area of \$50K. SMHOA has committed \$10K to “promote” the project.

City has negative attitude toward making a contribution and believes that SMHOA should fund entire project.

Ken reports that the City Manager does not agree with this position.

County originally committed to this project, but has “no money in the budget.”

South Mountain golf course manager says that “he will maintain the finished project” but can not contribute to capital funding.”

Joan offered to meet with Ken and the city council members possibly at a work session to see if we can get any support from the city. Ken to set this up.

5. Joan requested a report on the V.O.G. “Tree Project”

Dick Miller and Rich Edwards reported:

- 34 new trees have already been installed
- 66 of the original trees were removed, had new soil placed under the trees and have been “saved” by being replanted.

Joan wants to see the estimate of the costs involved. We want a breakdown of the specific costs so that we can consider funding specific parts of the project. We want to be able to assign credit to SMHOA for specific contributions to the project.

Ken questioned: “How to proceed on the request by V.O.G.?”

Joan: We will review the estimates from V.O.G., Dick Miller will correct the data in the original project submission, and then return the proposal so Joan can circulate to the board members.

SMOHA will review the contracts and estimates and come up with a \$\$ amount to contribute. Further discussion appears to have focused on an amount of approximately \$4K as a possible contribution.

Special Reminder: Dick Miller to quickly provide a corrected project initiation form to distribute to SMHOA board members.

6. Peter Hoegel and Gus Garzarelli will work together on the Sign Staining Project.

7. Based on email votes, the additional money was approved for lighting of the pool area sign at Vestry and Highland. Garry Bond will be asked to go forward and get this moving..

8. Next Meeting scheduled for September 18.

Meeting adjourned at approx. 8:30 PM