

SOUTH MOUNTAIN HOMEOWNERS ASSOCIATION

Meeting Minutes of 7/26/2007

Board Members in Attendance:

Joan Little

Tom Brock

Dick Robinson

Garry Bond

Lynn Richards

Board Members not in attendance:

Dick Miller

Alan Wheatley

Elise Blomer

Ken Murdock

Guests in Attendance:

Randal Ralphs

Noel Cantrell

Scott Openshaw

Michael Wells

Minutes of 6/21/07 were approved

The following were nominated and approved as Board members:

Noel Cantrell

Scott Openshaw

Lighting of the sign at Traverse Ridge Road and Mike Weir Drive was approved. Contractor will be Daniels Electric. Estimated cost will be \$3500. Garry Bond will supervise this project.

Joan discussed the fall clean-up project. A proposal has been submitted to the city to have a one-day cleanup for South Mountain Homeowners Association member. Joan will continue working with Michael Sears to determine a date and place and we will also need City Council approval.

Garry Bond discussed a program to have the South Mountain Boy Scout troops pickup trash from all the common areas within the association's boundaries. Michael Wells, South Mountain Stake Young Men's President, was introduced. Michael and the Ward leaders will supervise the young men. The city will furnish plastic bags, orange vests, and will pickup the filled bags. Possible dates are either the last week in September or the second week in October. The Board fully supported this project, and Garry will work with Michael on the details.

Tom Brock reported on the web site (southmountainhomeowners.org). \$650 was approved for additional work on the site and \$35 per month was authorized for monthly maintenance which will be paid in six month intervals of \$210. Tom reported that the site was ready for the board members to review and provide comments; following this review the site will be ready to be publicized. Scott Openshaw will check on the web ownership as well as the date the original site was established. At the present no one has been assigned to manage the web site and Joan asked board members to think about this and try to come up with a solution.

Garry Bonds asked the board to consider making a proposal to the city for limiting parking on certain streets to one side for safety considerations. Joan will ask the city to determine feasibility.

Garry Bond also discussed what the current laws are for posting signs on city property. Joan's stated that the Board is not responsible for enforcement of city ordinances. If individual board members remove illegal signs they do so on their own and not as SMHOA board members. Signs posted with a city permit should not be touched prior to the sign expiration date.

Lynn Richards reviewed the information she found out regarding hiring someone to maintain the SMHOA planting areas on Rambling Road. The Board authorized \$100 for this project and if favorable we will authorize a regular contract for the summer months. Lynn will talk to the landscape company.

Joan asked Board members to continue to submit agenda items with a brief narrative to her prior to the monthly meetings and she will distribute the agenda to Board members review prior to the meeting..

Board members were appointed to the following positions:

Scott Openshaw - Membership Chairman

Noel Cantrell - Communications Chairman

Lynn Richards - co-chairperson for Civic Affairs.

Dick and Joan will meet with Scott and Noel to discuss these positions.

All Board positions are now filled except for the web site chairman, newsletter and another co-chairperson for Civic Affairs.

Dick asked Joan to check on the status of the new city ordinance regarding landscaping homes.

Next Board meeting will be August 15th