

SOUTH MOUNTAIN HOMEOWNERS ASSOCIATION

Board Meeting Minutes of 11/15/2007

Members in Attendance: Tom Brock; Joan Little; Dick Robinson; Ken Murdock; Alan Wheatley; Scott Openshaw.

Members not in attendance: Elise Blomer; Garry Bond; Joanna Smith; Peter Hoegel

Guests: Larry Jensen

Minutes of 10/18 2007 were approved.

Joan met with the Board of Directors for Village On The Green and felt the meeting went well. She brought them up-to-date on our future plans and discussed some of the things that we were doing that impact their homeowners. She will attend future meetings to keep them informed.

The sign lighting on Traverse Ridge Road is unsatisfactory and Joan will ask Garry to go back to the contractor and discuss what can be done. In all likelihood there will be additional costs. It has also been proposed to the city that they install a reflective sign at the intersection of Traverse Ridge and Mike Weir Drive and their reaction was positive.

Tom gave an update on the web site. We need to install a counter for the site to determine how effective it is to put information on the site where we need feedback. Scott will work this item.

We still need to purchase a tree to replace the one that died this summer. It is too late for planting this year so this will be delayed until spring.

Joan had discussions with the city regarding traffic management. We continue to have speeders on Rambling Road and something needs to be done with the roundabout at Mike Weir Drive to prevent more accidents. The city is aware of the problem but there is no budget at this time. We also found out that the church will not landscape the roundabout and we need to ask what the city plans for this.

We should, once again, try to get Water Pro to let us include membership applications in their monthly bills. Joan will look into this.

There was considerable discussion regarding the city's intention to go after homeowners who have extended their landscaping onto city property. There are 150 homeowners in violation. Some are serious encroachments but most are minor problems. We think each violation should be considered individually since there are so many different circumstances. It was agreed we would prepare a letter to the city council to be read at their next meeting. We discussed sending this letter to each homeowner to show we are

looking after their interests and if they are not members, encourage them to join. Joan will rewrite the letter and send it to all board members for their comments.

Tom reported that we have over \$14,000 in the bank, plus Water Pro and Village on the Green checks not yet received.

Ken gave a rundown on the status of the amphitheater in an off agenda item. The city council expressed the need to get better information on the ongoing cost to the city for each amphitheater proposal. There is concern about the money donated both by individuals and the Homeowners Association. Tom suggested that a business plan should be prepared to determine the ongoing cost to operate. This project needs a business manager.

There will be no meeting in December. The next meeting will be January 17, 2008.