

# Southview Trails BOD Minutes

**Date:** 14 June 2011

**Time:** Called to order at 0900 hrs by Jim Nuber

|                  |                 |                 |         |
|------------------|-----------------|-----------------|---------|
| <b>Officers:</b> | President       | Jim Nuber       | Present |
|                  | Vice-President  | Peter Wendorf   | Absent  |
|                  | Secretary       | Ron Gould       | Present |
|                  | Treasurer       | Al West         | Present |
|                  | Member-at-Large | Larry Zimmerman | Present |
|                  | HOAMCO          | Ruta Norkus     | Present |

## Previous Board Meeting Minutes:

-Minutes dated 12 April 2011

-Motion to approve as is by AlW Seconded by LarryZ

-Discussion: None

**-Approved: Yes**

## Previous Executive Meeting Minutes:

-Minutes dated 12 April 2011

-Motion to approve as is by LarryZ Seconded by AlW

-Discussion: None

**-Approved: Yes**

## Previous month's financials:

-Financials dated 30 April 2011

-Motion to approve as is by AlW Seconded by LarryZ

-Discussion: None

**-Approved: Yes**

-Financials dated 31 May 2011

-Motion to approve as is by LarryZ Seconded by AlW

-Discussion: Ruta research \$140 expense item under

**-Approved: Yes**

## Old business:

**SACC Update:** No report.

**Firewise Update:**

- Firewise** Committee completing application for 90/10 grant funds; application request is for \$50K and must be submitted by 1 July 2011.
- Firewise** volunteers continuing brush cleanup along County Park Drive.

**Flag Lighting;**

- Feedback** positive...a second lamp was added and both were placed higher on the flag pole to provide more light to the flag.
- Flag** maintenance...a volunteer is needed to be responsible for the flag. Please see/call Jim Nuber for details.

**Flag Drives:** Several issues were discussed...

- The need** to crack seal: only one [1] quote received...Ruta to contact vendor and schedule activity.
- Damage repair on two [2] drives: Ruta is working with the City of Prescott [COP] in an attempt to get them to do the repair since it was caused by COP trash trucks. Potential fallout: COP may discontinue permitting their trash trucks from going up these flag drives.
- The need** to clip seal: Ruta is working with COP to ascertain whether Southview can 'piggy back' on COP's chip seal activity for the city streets within Southview scheduled for late summer/early fall by having the chip seal vendor do our flag drives at the same time. Chip seal of the flag drives would be at Southview's expense but the disruption should/would be lessen since the equipment and subsequent activity would be accomplished at the same time.

**Landscape and Irrigation:** Several issues were discussed...

- Irrigation** lines were cut at the front entrance and not restored by the construction company on Williamson Valley Road. Problem not resolved...to be placed on next Board meeting agenda in August. Actual landscaping activity at the front entrance is to be halted until disposition of this issue.
- Water** pressure checks are to be conducted on all 11 zones.
  - Motion to evaluate/replace backflow pressure regulators in any zone with a defective device...  
by LarryZ           Seconded by AIW
  - Discussion:           None
  - Approved:**           **Yes**

-Color of concrete liner: RutaN and LarryZ to research whether it is reasonable to apply a stain and if so, does one exists that can be applied that would long-lasting with minimum upkeep. [Ruta to check with Lowe's since they seemed to have had to face the same issue.]

**New business:**

**CD rollover:** Reserve CD expiring 1 Aug 11.

-Motion to roll CD into Reserve Money Market Account  
by LarryZ Seconded by AIW

-Discussion: None

**-Approved Yes**

**HOAMCO:** Courtesy letter to be sent to one [1] homeowner to remove two [2] dead trees

**Open Form:** None

**Adjournment:**

Motion to adjourn by LarryZ Seconded by AIW

-Discussion: None

**-Approved: Yes** Time: 1022 hrs

**Submitted by: Ron Gould, Secretary**