

Southview Trails BOD Minutes

Date: 8 February 2011

Time: Called to order at **0905 hrs** by **Jim Nuber**

Officers:	President	Jim Nuber	Present
	Vice-President	Peter Wendorf	Absent
	Secretary	Ron Gould	Present
	Treasurer	Vern Organ	Present
	Member-at-Large	Larry Zimmerman	Present
	HOAMCO	Ruta Norkus	Present

Previous meeting minutes:

-Minutes dated 11 Jan 2011

-Motion to approve as is by Larry Z Seconded by VernO

-Discussion: An 'action item with a responsible person identified' was inadvertently left out on the "Project consideration" comments. It will be added to the 11 Jan 2011 minutes.

-Approved Yes

Previous month's financials:

-Financials dated 31 Dec 2010

-Motion to approve as is by LarryZ Seconded by VernO

-Discussion: None

-Approved Yes

Old business:

-ARC No issues

-Firewise review of formal recognition as a Firewise Community

-Southview Monument Bids received and reviewed for subsequent monument repair.

-Motion to approve Brian Hinman's repair bid by LarryZ
Seconded by VernO -Discussion: None

-Approved Yes

-Flag Lighting The concern...current lighting is insufficient.
-Action: RutaN to determine and/or get bids in two [2] forms...either add an extra lamp to the existing one or get new and more powerful [higher lumens] lamps

-Parking Issue: some residents are not utilizing their garage areas appropriately, i.e., for storage of stuff rather than parking their cars.
-Action: RutaN to send out another notice to those residents not in compliance. Failure to comply will result in fine[s] be levied.

-Dedicated Open Space

-The Development Agreement document between the City of Prescott and Chamberlain Enterprises, Book 2737, page 132, paragraph 6(b), addresses this issue. It states that “That any and all areas designated as ‘common areas’ or ‘open space’ shall be so designated in perpetuity; or, at the option of the City of Prescott, shall be dedicated to the City of Prescott for municipal recreational purposes.”

-Curb addresses SACC has drafted a process to be added to the STCA Standards and Procedures document covering this item. It is currently under Board review.

New business:

-Drainage Construction process on Lot 60 affecting Lot 30. Will be actively monitored.

HOAMCO: No issues

Open Form: No issues/comments

Adjournment:

Motion to adjourn by RonG Seconded by LarryZ

-Discussion: None

-Approved Yes Time 1031 hrs

-Submitted by: Ron Gould, Secretary, STCA