

Grand View Park
HOA Board Meeting
November 17, 2013

Attended: Derek Hidell, Rita Snock, George Bulpitt, Marianne Hayes

Meeting was called to order at 1:30 pm by Derek Hidell

- A. Review of the July 6, 2013 minutes were held and approved with these changes.
 - a. Sections B. It was confirmed that with legal research, we are required to charge an annual fee. It will be \$225.00 per lot for 2014.
 - b. Derek did not send the letters to Robert Simpson or Steve Spencer.
 - i. Robert Simpson's trailer has been moved. A letter will not be sent at this time.
 - ii. Steve Spencer's contractor materials and equipment have been moved. A letter will not be sent at this time.
 - iii. Derek will forward the "standardized" letter to all Board members for reference. The Articles are referenced on the letter and will be updated in the July 6 minutes.
 - iv. It was agreed that the time-frame for compliance will be 30 days from date of the letter (not 1 week).
- B. The current financials for CVP HOA are \$54,000. The funds will be distributed as defined in the July 6 meeting.
- C. Discussion was held regarding the new lids for the Trash Dumpster. It was noted by Derek that the actual dumpster is smaller than the previous one. This is a result of the weight of the new lids. We may have to increase the frequency of the pick-up as a result of the smaller size of the dumpster.
- D. Derek noted that he has had requests for the June 8, 2013 HOA Meeting minutes. Charles Fielder (ex-secretary) has forwarded the minutes to Derek. The minutes need verification of the attendees noted and the Proxy's as presented. Derek will provide the proxy's to Rita, and Rita will compare the noted attendees to those reported by Charles. Derek will send the final minutes via e-mail to all GVP homeowners.

- E. Discussion was held regarding the development of the new website by Mary Ann Bulpitt. George reported that Mary Ann had requested input for design and contact and did not receive any. Therefore she did not proceed.

Derek indicated that utilizing Cloversite would not allow for a secured section for homeowners only. AtHomeNet.com was presented as an option by Mary Ann. The costs were different: \$50 setup, \$70 to obtain the name, and \$65 as the monthly vs the Cloversite rates of \$1000 setup and monthly fee of \$20. Discussion was held about the on-going monthly rate of \$65 vs \$20. The Board agreed that the monthly charge of \$65 is high, and that continued research will be conducted.

In any event, Mary Ann will not proceed with further development until January, 2014.

Marianne will look for the original administrative passcode.

Marianne will ask IT staff she knows of alternative options.

At this time, Marianne has not submitted an Invoice for July 1-November 30 payment of \$12.95 per month. Marianne will submit an invoice to cover July 1-December 31 (6 months). Marianne and Rita will meet to arrange to have the payment deducted automatically from the GVP Bank account.

- F. Discussion was held regarding the snowplowing. Derek received a bid from the company prior to Dirt Works. However, it was decided to retain the services of Keith Everhart with Dirt Work as he has provided good services in the past. Rita does have a copy of his Certification of Insurance.

- G. Discussion was held re: the McMurdo's refund of their deposit of \$2000, as their project is complete. Derek will contact Terry Sullivan, Design Committee, to ensure that the work is complete. Upon receiving that information, the refund will be generated.

- H. The meeting adjourned at 2:40.

Submitted by Marianne Hayes, Secretary, 11/17/13