

Mountain View Estates Annual Meeting
September 25, 2011

Our picnic was combined with the annual meeting called to order at 4:30pm by President Jack Trautman. Board members attending were BJ Heuberger, Dan Brabec and Russ Orms.

Introductions were made and a thank you from Jack was given to Rex's for catering the event. This was followed by a motion made and seconded to waive a reading of last year's minutes.

B J presented the Treasurer's report for 11-8-10 through 9-25-11 showing an asset balance of \$14,033.39 A motion was made and seconded to accept the report.

The Architectural committee reported little activity with only 2 new home projects in Boulder Ridge and one home improvement.

Jack thanked Jon Peddie for the use of the Boulder Ridge area for our picnic and meeting. Jon then gave an update on activity for Boulder Ridge indicating two home construction projects. The large home at the top of the circle is not a spec home but is being built for a couple from Missouri. The other project is lot 16 which is a spec home. Drawing and a diagram were made available to viewing during our meeting. Also Jon encouraged all of us to continue to use the hiking trail currently in place for both summer and winter activities. Jon also reported that lots 15,16 and 17 have been re-platted into Boulder Ridge filing 2.

A motion was made and seconded to continue the combination of picnic and annual meeting and Jon indicated we could continue to use the circle at the top of Boulder Ridge for this purpose.

A motion was made and seconded to accept the same budget in 2012 used for 2011.

A motion was made and seconded to accept B J Heuberger's suggestion that we collect dues every four years (4 x annual) instead of annually.

A motion was made and seconded to re-elect the existing Board Members for another year.

Other new business included a general discussion of Old West Sanitation versus Waste Management. A reminder that bears and foxes are out in the neighborhood.

A motion was made and seconded to adjourn the meeting.