

**Summit View Vista
Townhomes Annual Meeting
December 9, 2017**

Annual meeting of Summit View Vista Townhomes Association was called to order by President Verla Travis at Egg & I Restaurant today at 1:10pm with the following homeowners present:

Verla Travis, President	Jan & Ron VanHee
Martha Sharpe, Guest	Sara Alar Wall
Patricia Price, Treasurer	Dan & Connie Whalen
Jan Hoaglund	Georgann Smith
Lorraine Hannestad	Bryan, Kim & Bethany Wallace
Loree Williams	JeanAnn DiPaolo
Bob Pinkerton	Roger Williams
Patricia Price	Ellie Richardson, Guest

Board members Verla, Sara, Georgann, Loree, JeanAnn, Brian & Pat were introduced.

Minutes were read from last year's meeting and approved.

Treasurer's report given by Patricia Price showing a balance of \$2138.40 as of December 7, 2017. Report approved as read.

The 2018 proposed budget was presented and approved.

New Business:

A change to by-laws was proposed concerning the timing of the the Annual meeting. By-laws calls for meeting to be held in November, due to economics and attendance it was determined that Annual Meeting and Christmas Party should be held in December. A motion was made and approved by those attending.

Dan Crabtree with Palisade Irrigation has been working with the board to correct a problem with our water drainage system. He has saved us more than \$1000 and it was proposed that a gift would be appropriate for him. A free-will donation was collected to purchase a small appreciation gift.

Board meeting for January 16th set for 5:30pm at Verla's.
Verla plans to resign as of April 1st, 2018.

Respectively submitted: Patricia Price, Secretary/Treasurer