

Mountain View Property Owners Association

Monthly Board Meeting

AGENDA APRIL 21, 2025

Call to Order: _____

Board of Directors Roll Call:

Mathew Russell, James Maniaci, Dixie Dahlgren, Lyle Walters, Shelley Russell

Minutes of Previous Meeting: February 17, 2025

- Minutes for February have been posted on the website

Treasurer Report: Shelley Russell – for 1st Quarter 2025

New Business:

- We did not have enough votes for Increase of \$5/month: We received votes of 60% of the entire membership which constituted a quorum. Unfortunately, we did not get 2/3rd majority.
- Mathew Russell has been appointed President and James Maniaci Vice President
- James Maniaci, Dixie Dahlgren, Lyle Walters, and Shelley Russell were voted to be board members
- We need to cut expenses and/or have MORE VOLUNTEERS!

1. Trash Service (2025 Savings \$1,040 from original budget)

- a. Average monthly cost 2024: \$117/month
- b. New monthly cost 2025: \$130/month
- c. Starting May 2025: Trash service will be cancelled. Signs “PACK IN PACK OUT” will be posted at the pool and in the clubhouse

2. Custodial Services (2025 Savings \$3,000 from original budget)

- a. Average monthly cost 2024: \$767/month
- b. New monthly cost 2025: \$383/month
- c. Starting April 14, 2025: Custodial services will be cut in half. Landscape duties have been removed. The pool and clubhouse will be the main focus.

3. Phone/WIFI (2025 Savings \$1,000 from original budget)

- a. Average monthly cost 2024: \$198/month
- b. New monthly cost 2025: \$251/month
- c. Starting April 21, 2025: Cancel Frontier and install Optimum. Optimum is not charging an installation fee and has a 1 year price freeze of \$125/month. Could be an additional \$25/month after 1 year.

4. Club House Supplies (2025 Savings \$300 from original budget)

- a. We will not be supplying paper products and coffee any longer
- b. Toilet paper and paper towels in the restrooms will still be provided

5. Electric Clubhouse (2025 Savings \$2,000 from original budget)

- a. WIFI and 7 day programmable thermostats with lockboxes will be installed
- b. A/C and heat will not run on Tuesdays/Thursdays/Saturdays/Sundays (unless special events)
- c. A/C will be set at 80 degrees and Heat will be set at 68 degrees on all other days except during peak hours
 - Peak Hours: 3-7 p.m. Monday through Friday during the summer (May-October)
 - 6-9 a.m. and 6-9 p.m. Monday through Friday during the winter (November-April).
 - Weekends and major holidays are considered off-peak

6. Office Supplies (already spent annual budget amount in the first 3 months)

- a. We will be reducing our printing and increasing soft copies stored in the computer
- b. Email as much as possible – reduce printing, cost of envelopes, stamps
- c. If hard copies are requested, a printing fee will be charged

7. Repair & Replacement (2025 Savings \$1,000)

- a. Repairs will be done for safety purposes only

Liability Insurance

1. Our current insurance, American Family Insurance, has informed us that they will no longer provide insurance to any POAs and Mountain View Property Owners Association will not be renewed on July 1, 2025.
2. Received a quote from USLI (United States Liability Insurance)
3. American Family Insurance is working with us to fill out application

Members Discussion: Please state your name for the recording. One person at a time.

Monthly Activities:

Games Polish Poker 2nd Monday of the month at 11 am – 3 pm

Book Club 2nd Friday of the month at 10:00am

2nd BOOK Club – 3rd Tuesday of the month at 1 pm – 3 pm

Exercise M-F 8:00 am

Bingo - Every Wednesdays @ 7:00 pm

Next meeting is on Monday, June 16th at 7:00pm

Meeting Closed: _____