

VISTA REDONDA PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

THURSDAY, APRIL 24, 2014 – 4:00 pm

HOME OF JUDY AND HARVEY SIMON

Judy Simon, President, called the meeting to order at 4:08 pm.

Certification of Quorum: S Rule, Secretary certified a quorum with 4 of 5 board members present.

Board of Directors Present: Judy Simon, President; Harvey Simon, Vice President; Susan Rule, Secretary and Treasurer; Mary Costello, Director and Ellen Smith, Director. Bill Berra joined the meeting late.

Adjunct Director Present: Myron Roomkin.

Architectural Committee Present: Judy Simon

Community Members Present: David Rule

1. Approval of minutes of March 18, 2013 Meeting: Rule had distributed the minutes for comments and corrections. Rule asked for a motion to approve the minutes as written. Roomkin made the motion, H. Simon seconded, and all approved.

2. Proposed SF County Zoning map: J. Simon reported that she had studied the new zoning map and found that Vista Redonda is represented correctly with 1 dwelling per 5 acres. Surrounding properties are zoned as traditional village zone with .75 acres per dwelling.

3. Report summary of strategic planning committee: Roomkin reported that the strategic committee had met and considered what the Vista Redonda POA could be doing, given the shortage of volunteerism. Roomkin moved that he draft letter be sent to the community members prior to June 14 detailing the results of the strategic planning and asking for assistance. H. Simon seconded this motion and the vote was unanimous.

4. Preparation for Annual Meeting:

A. Financial Report - Rule presented the financial report and stated that expenditures to date were not significantly different from that budgeted.

B. Proposed Budget for 2014-2015 - Rule proposed a budget for FY '2014-2015 that would include a \$50 per lot voluntary assessment for community meetings and social activities. A motion was made by H. Simon that the budget be approved after being revised and resent to the board. Costello seconded and all approved.

C. Status of future of POA: This was discussed in 3. Above and the result is that a letter will be sent to the community prior to June 14 stating that the current POA board will serve only one more year and that new volunteers are needed. This discussion will be part of the agenda for the Annual Meeting

D. Road Progress Report: Berra reported that he had been working in conjunction with D. Rule and C. Van Schayk of VRMDWCA to secure a memorandum of agreement with the county for the proposed work which is scheduled to start April 2015.

E. Architectural Committee Report: J. Simon reported that the Costello house addition is progressing as planned and that the Gray/Walker property had submitted plans for renovation.

5. New Business: Berra reported that McCreight is working to change the easement adjacent to Paseo Encantado NE. Berra will continue to monitor the situation and will report if this becomes an issue for Vista Redonda POA to address.

Adjournment of Meeting: J. Simon made a motion to adjourn the meeting. H. Simon seconded and all approved. The meeting was adjourned at 5:35pm.

6. Executive Session regarding legal matters: J. Simon called the executive session to order at 5:40pm. David Rule, President of VRMDWCA reported on the status of the Basham matter. J. Simon called for a motion for adjournment. S. Rule made the motion, H. Simon seconded and all approved. The meeting was adjourned at 5:50pm.

Respectfully submitted,

Susan B. Rule

Secretary, Vista Redonda Property Owners Association