

VRPOA Board Meeting
December 29, 2014

Present from the Board:

Judy Simon
Harvey Simon
Bill Daily
Bill Berra
Mary Costello
Brent Walker
Ellen Smith
Susan Rule (by phone)

Present from the Community:

Valerie Arnett
David Arnett

1. Judy called the meeting to order and certified that there was a quorum.
2. Judy moved for approval of the minutes from the VRPOA Annual Meeting in July 2014; Harvey seconded and the motion was approved.
3. Judy reported on two matters related to the Architectural Committee:
 - a. Matt and Susan Waller (12 Vista Hermosa) are adding a bathroom.
 - b. John Geldersma and Keitha Leonard (18 Entrada Corta) have proposed to construct a covered walkway. Because John, Keitha and Judy comprise the current Architectural Committee, the Architectural Committee for purposes of review of this project will consist of Judy, Mary, and Sam Berger.
4. Harvey presented an update on the County's plans for partial paving of roads within VR. The original plan had called for paving to the 4 way stop sign, paving some distance down Vista Redonda, down Paseo Encantado NE, and down Paseo Encantado SW. The County has since determined that the budget for all of this work is not sufficient, so no paving will occur on Paseo Encantado NE (although the pre-construction engineering work will be done for Paseo Encantado NE). Harvey, Bill B., Chris Van Schayk and David Rule have been attending meetings with the County regarding the roads. The County has determined that some changes to the initial plans are desirable and has requested that water lines be relocated as part of the work. VRPOA has engaged its own engineering firm to review possible other options; once the engineering firm provides its recommendations, VRPOA will respond to the County.

5. Judy reported that Susan and David Rule have offered their home (105 Paseo Encantado SW) for a possible neighborhood social event next summer. The Board is to consider other possible ways of fostering more community social events.
6. Judy reported that it was suggested Bill D. step in as the community's negotiator with Ferrell Gas for next year. Bill will consider this; he noted that propane prices have been dropping and that current information on propane prices can be obtained through the Mont Belvieu website.
7. Harvey reported that possible high speed internet alternatives through Cybermesa are being explored. Cybermesa has a tower at the Santa Fe Opera. All houses within Vista Redonda that have a line of sight to the Opera can receive the Cybermesa signal. It may be possible to expand this access in the future by installing additional equipment within Vista Redonda. It was suggested that we could check with the Four Seasons to find out what internet service they have (we assume they would need to provide a high quality internet service to their guests as part of the Four Seasons experience). DSL service through Centurylink continues to be problematic and has deteriorated in recent months.
8. Bill B. will provide the contact information for the person(s) at the County to whom residents can report issues with snow removal/road treatment.
9. Judy and Harvey reported that there are no new issues related to Jim McCreight.
10. Bill D. noted that the lack of observance of the 4 way stop sign, as well as speeding by many residents while others are out walking on the roads, continue to present safety concerns. It was suggested that an announcement regarding these issues go out to the community.
11. Harvey moved to adjourn the meeting; the motion was seconded by Mary and Bill D., and the motion was approved.

Respectfully Submitted,

Ellen Smith, Acting Secretary