

VISTA REDONDA PROPERTY OWNERS ASSOCIATION

VRPOA

Minutes of Annual Meeting

Monday, July 28, 2014

Encantado Resort

Judy Simon, President, welcomed everyone and called the meeting to order at 5:45 pm.

Certification of Quorum: There were 47 residents present, representing 27 votes. 23 proxies were received from those not attending. A total of 50 homeowners were represented (27 present votes and 23 proxies)

1. **Approval of Minutes of 2013 Annual Meeting:** J. Simon called for a motion and vote to accept the minutes as written. Peter Frank made the motion, Jim Quirk seconded and the motion was unanimously passed.
2. **Approval of Board Actions for FY 2013-2014.** J. Simon called for a motion to accept board actions for FY 2013-2014. Peter Frank made the motion, David Rubenstein seconded and the motion was unanimously passed.

3. **Election of Board of Directors for 2013-2014.**

The slate presented was:

Judy Simon, President
Harvey Simon, Vice President
Susan Rule, Secretary and Treasurer
Bill Berra, Director
Mary Costello, Director
Ellen Smith, Director
Bill Daily, Adjunct Director
Brent Walker, Adjunct Director

Phil Marineau made the motion to accept the slate of officers, Jim Quirk seconded and the vote was unanimous.

4. **Vote of Membership on 2014-2015 Budget and Fees.** S. Rule presented the proposed budget and the assessment of \$280 per lot. Of this \$280, \$50 will be a non-mandatory fee to support social activities. Marty Braniff made the motion to accept the budget and \$280 fee. Harvey Simon seconded and the vote was unanimous.
5. **Architectural Committee report:** The Architectural Committee consists of: Keitha Leonard, John Geldersma and Judy Simon. The Architectural

Committee is researching the feasibility of hiring an architect who will look over any plans and report to the Committee.

J. Simon reported that the Costello (24B Paseo Encantado NE) house addition was almost complete. The Gray/Walker addition (70A Vista Redonda) has been approved and is underway. The LaFehr/Marquart home (7 Hermosa Lane) was approved and is nearing completion. The Venkatraman/Pascoe (20 Vista Redonda) addition is underway.

6. **Strategic Planning Report:**

The VRPOA board met to devise a strategic plan and concluded that the activities pursued by the board should be:

- * Maintain communication with the county regarding roadwork
- * Manage Architectural Committee
- * Deal with land infringement from adjacent properties
- * Maintain records and documents as well as our website
- * Comply with 2013 HOA requirements for each property sale
- * Continued communication with members via email, etc.
- * Promote a welcome atmosphere by offering gatherings, etc.
- * Enhance the reputation of our community as a desirable and well-governed place to live thereby maintaining property values.

Decision to lessen the Board load by:

1. More responsibilities going to Ana Berry.
2. Fewer POA Board meetings per year.
3. Nextdoor Vista Redonda

Judy Simon ended with the plea for more community members, whether full-time or part-time, to participate in the VRPOA board. The current board has agreed to serve again in 2014-2015, but is looking for replacements for 2015-2016.

7. **Road Repair Report:** H. Simon reported that he, Bill Berra, David Rule, and Chris Van Schayk have been meeting with the Santa Fe Engineering Company and Santa Fe County representatives. The County has contracted with Santa Fe Engineering to design the project and bidding is due to proceed in late summer. The construction is currently slated to begin in March or April of 2015 and last approximately 2-3 months.

8. Consideration of further business:

Nextdoor Vista Redonda: Ellen Smith presented the Nextdoor Vista Redonda, a private website for Vista Redonda residents to use as their main means of communication of break-ins to the community. An invitation will be sent to all residents to sign up and Ellen (marilynsmith@me.com) can be contacted if there are any questions or problems.

Holiday Party : A holiday party is planned for December 13 at the home of Mary Costello. Marty Braniff, Ali MacGraw, and Sue Mize volunteered to be on the committee to help with this party. Any other residents who are interested in helping should contact Mary Costello at mary_costello@me.com.

Newcomers Party: Plans are underway to have a party for the new owners who have joined Vista Redonda in the past 5 years. This is planned for some time in September.

Pine Bark Beetles: J. Simon reported that there is an infestation of pine bark beetles. Homeowners should check their property and promptly remove and affected trees.

Donations to Tesuque School Student Holiday Meals: Ali MacGraw made the plea for contributions and help preparing meal boxes for Tesuque School students for Thanksgiving and Christmas. She will be communicating this request on Nextdoor Vista Redonda and hopes that many residents will contribute. All the money collected goes directly to purchasing the food.

Internet: Myron Roomkin reported that he and Chris Van Schayk have been talking to Comcast and were hopeful that Comcast can provide better internet speeds.

Verizon Wireless: Mary Costello reported that Verizon Wireless will provide free of charge a booster for wireless connection to Vista Redonda residents.

Home Insurance: Mary Costello will be investigating whether any home insurer is willing to provide a group discount rate for Vista Redonda Residents. Anyone interested should contact Mary Costello.

ADJOURNMENT OF MEETING: J. Simon asked for a motion to adjourn the meeting. Nat Sloan made the motion, Ali MacGraw seconded, the vote was unanimous and the meeting was adjourned at 6:25pm.

Respectfully submitted,

Susan B. Rule
Secretary