

Vista Redonda Property Owners Association

Board of Directors Meeting Minutes

June 25, 2015

Home of Judy and Harvey Simon,

65 Paseo Encantado NE

- 1. Call to Order:** J. Simon called the meeting to order at 2:35 pm.
- 2. Certification of Quorum:** All 6 of the voting board members were present, one by telephone. A quorum was established.

Board Members Present:

Judy Simon, President

Susan Rule, Secretary and Treasurer

Directors: Bill Berra, Mary Costello, Ellen Smith and Harvey Simon

Adjunct Directors: Brent Walker and Bill Daily

- 3. Approval of Board Minutes from December 29, 2014:** A motion was made by H. Simon to approve the minutes as written, Rule seconded and all voted in favor.
- 3. Proposed budget for 2015/2016:** Rule presented the budget for 2015/2015 with a proposed assessment of \$150. H. Simon made the motion to accept the proposed budget as written, J. Simon seconded and all approved. This proposed budget and assessment will be presented to the membership at the Annual Meeting for approval.
- 4. Proposed Slate of Officers for 2014-2015:** J. Simon presented the proposed slate as follows:

Judy Simon, President

Ellen Smith, Vice President

Susan Rule, Secretary and Treasurer

Directors:

Bill Berra

Mary Costello

Bill Daily

Harvey Simon

Brent Walker

Adjunct Director: Valerie Arnett

Rule made the motion to accept the slate of officers, H. Simon seconded, and all approved. This slate will be presented to the community for vote at the Annual Meeting.

5. Proposed Architectural Committee and report:

The proposed Architectural Committee for 2015-2016:

Keitha Leonard

John Geldersma

Judy Simon

Rule made the motion to accept the committee nominations, Berra seconded and all approved. The Committee will be presented at the Annual Meeting.

J. Simon reported that there is currently no building or remodeling in the community.

6. Summary of Current Road Project: H. Simon reported that this is now primarily under the management of the VRMDWCA as the water mains are impacted.

7. Status of Proposed Waste Management Ordinance: H. Simon reported that there is to be a hearing on this subject before the Board of County Commissioners on June 29, 2015. Simon prepared a petition against this ordinance which he sent to the Vista Redonda and surrounding communities. About 125 people have signed the petition. Simon, Berra and Chris van Schayk will speak against the petition at the hearing. An invitation had been extended by e-mail to the community for a meeting at 4:00 p.m. at the Simon home on June 25, 2015.

7. Old Business: J. Simon reported that she still communicates about Vista Redonda property owners business with several individuals who own property at the end of Vista Redonda, but who are not members of the POA. The board decided that she should take these individuals off her e-mail list unless they wish to become paid members of the POA.

Nextdoor Vista Redonda has been a success with 74 people signed up., representing 50 households.

8. New Business: None.

9. Adjournment: J. Simon asked for a motion to adjourn. Rule made the motion and H. Simon seconded. All approved and the meeting was adjourned at 4:00pm.

Respectfully Submitted,

Susan B. Rule
Secretary and Treasurer