

MINUTES
VRPOA ANNUAL MEETING
July 27, 2015
Home of Charles and Sue Mize
69 Paseo Encantado SW

1. Call to order and establishment of Quorum: Judy Simon, President, called the meeting to order at 5:15pm. S. Rule, Secretary established a quorum with 26 lot owners attending (5 represented by proxy holder designees at the meeting), and 34 absentee proxies, for a total of 61 lot owners represented.

2. Welcome and Introduction of VRPOA Board Members: J. Simon welcomed all present and introduced the 2014-2015 VRPOA Board members.

3. Approval of Minutes from 2015 Annual Meeting: The minutes had been posted on the website for the year for all to read. J. Simon asked for a motion to approve the minutes, Bill Daily made the motion and all approved.

4. Approval of Board actions for 2014/2015: J. Simon asked for a motion to approve board actions for 2014/2015. Peter Frank made the motion and all approved.

5. Presentation of Statement of Financial Position, Budget for 2015/2016 and proposed assessment: S. Rule presented the Statement of Financial Position as of 6/30/2015, pointing out that the VRPOA has ended the fiscal year with approximately \$26,000 in the bank. She then presented the budget with the proposed assessment of \$150. Peter Frank made the motion to approve the budget and all approved. Eleanor Frank made a motion to approve the assessment of \$150 and all approved.

6. Proposed Slate of Officers for 2015/2016: The proposed slate was presented: Judy Simon, President; Ellen Smith, Vice President; Susan Rule, Secretary/Treasurer; Directors: Bill Berra, Mary Costello, Bill Daily, Harvey Simon, Brent Walker; Adjunct Director: Valerie Arnett.

J. Simon asked for a motion to approve the proposed slate of officers. Audrey LaFehr made the motion and all approved.

7. Architectural Committee report and proposed members for 2015/2016: J. Simon reported that at present there were no homes being built or renovated. The proposed slate for the Architectural Committee for 2015/2016 is: Keitha Leonard, John Geldersma and Judy Simon. J. Simon asked for a motion to approve the Architectural Committee. Brent Walker made the motion and all approved.

8. Report on progress of Nextdoor Vista Redonda: E. Smith reported that 80% of the households in Vista Redonda had joined Nextdoor, which serves as the main method to convey information concerning neighborhood activities. Several people had questions about not receiving e-mails, which Ellen said she would address.

9. Status of Proposed Waste Management Ordinance: H. Simon reported on the public hearing held on July 30th at which time the Board of County Commissioners heard public response to proposed ordinance #2014-10. The public objection voiced was overwhelmingly opposed to collection district formation. It would provide curbside pick-up in the North District Collection Zone formed as a result of the ordinance, if it in fact passes. Commissioners voted to table the vote until November and allow staff to collect more data for reconsideration of the plan. The ordinance would very likely threaten the viability of the Tesuque Transfer Station and is

therefore strongly opposed by the VRPOA. We will notify the community when the next BCC meeting will be addressing this important matter.

10. New Business:

Ali MacGraw spoke about the holiday fund collected by the Tesuque School PTA, which provides for holiday meals for families at Thanksgiving and Christmas and the need to make contributions early. She will communicate through Nextdoor Vista Redonda.

J. Simon reported that Beverly Martin had sent an e-mail proposing a committee and a collection be taken for xeriscape landscaping at the entrance after completion of the road project. It was also noted that the community has paid for such landscaping in the past and suggested that we add a fee for this in the future rather than having individuals pay. Mary Costello volunteered to assist on the committee. Beverly Martin and her committee will work on a landscape plan and will gather information on costs.

A suggestion was made to upgrade the Vista Redonda signage at the entrance.

Adjournment: J. Simon asked for a motion to adjourn. Peter Frank made a motion and all approved. The meeting was adjourned at 5:55pm.

Respectfully submitted,

Susan B. Rule,
Secretary