

Vista Redonda Property Owners Association

Board of Directors Meeting Minutes

June 9, 2016

Home of Judy and Harvey Simon,

65 Paseo Encantado NE

1. **Call to Order:** J. Simon called the meeting to order at 4:00 pm.
2. **Certification of Quorum:** 8 of the voting board members were present, two by telephone. A quorum was established.

Board Members Present:

Judy Simon, President

Susan Rule, Secretary and Treasurer

Directors: Valerie Arnett, Bill Berra, Mary Costello, Ellen Smith, Harvey Simon and Brent Walker.

Board Members Not Present:

Bill Daily

Community Members Present: Audrey LaFehr and Anna Van Schayk.

3. **Approval of Board Minutes from December 29, 2015:** A motion was made by B. Berra to approve the minutes as written, M. Costello seconded and all voted in favor.

3. **Proposed Slate of Officers for 2016-2017:** J. Simon presented the proposed slate as follows:

Valerie Arnett, President

Ellen Smith, Vice President

Susan Rule, Secretary and Treasurer

Directors:

Bill Berra

Mary Costello

Bill Daily

Harvey Simon

Judy Simon

Brent Walker

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

- 4. Proposed budget for 2015/2016:** Rule presented the budget for 2016/2017 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.

The board also agreed that the Landscape Committee consisting of Bev Martin, Ali MacGraw, Janice Roomkin, Judy Simon and Bret Walker should proceed with a cleanup off the entrance after giving the planting done by the county time to be established. The committee should also present ideas and cost estimates for a sign to the board for approval.

The board also decided at the Annual meeting to ask the community of the interest in having a party.

- 5. Proposed Architectural Committee and report:**

The proposed Architectural Committee for 2016-2017:
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 the only current project is an outside portal at 65 Paseo Encantado NE.

- 6. Status of Proposed Waste Management Ordinance:** H. Simon reported that the county has passed an ordinance establishing a solid waste collection district that requires solid waste haulers in the district to offer bundled refuse and recycling and to deliver collections to identified disposal sites.
- 7. Vista Redonda Next Door:** Ellen Smith reported that the participation rate is at 90%. New owners have been sent information on how to join
- 6. Adjournment:** J. Simon asked for a motion to adjourn. H. Simon made the motion and V. Arnett seconded. All approved and the meeting was adjourned at 5:45pm.

Respectfully Submitted,

Susan B. Rule
Secretary and Treasurer