

MINUTES

VISTA REDONDA PROPERTY OWNERS BOARD MEETING

October 12, 2016

Home of Valerie and David Arnett

1. **Call to order and certify quorum:** Arnett called the meeting to order at 4:00 p.m. Rule certified that 8 of the 9 board members were present.

Board Members Present: Valerie Arnett, President; Ellen Smith, Vice President; Susan Rule, Secretary-Treasurer , Bill Daily, Mary Costello, Judy Simon, Harvey Simon and Brent Walker, Directors.

Community Member present: David Arnett and Chris van Schayk.
2. **Approval of June 9, 2016 meeting minutes.** These draft minutes had been circulated to the board and are posted on the website. H. Simon made the motion to approve, the minutes as posted. J. Simon seconded and all approved.
3. **Financial Report:** Rule reported that expenditures are as expected and that all but one member has paid the assessment.
4. **Broadband update:** Chris van Schayk requested that the community be assessed for the level of internet service in Vista Redonda. Arnett and Rule will prepare a questionnaire to be sent to the community.
5. **Ferrell Gas update:** Daily reported that he is waiting to hear from Ferrell Gas to determine the formula to establish costs of propane for the upcoming heating season. Once this has been established, an e-mail to the community will be sent informing them of the negotiated price and the method to obtain the price.
6. **Wattle removal offer:** Jamie McGrath has offered to organize a community effort to remove the wattles left from the road construction. The board decided that it would be best to defer this removal until all road complaints have been addressed. Arnett will send an e-mail to Jamie to let him know of the board's decision.
7. **Party Options for 2016/2017.** An-email had been sent to the community to ask the level of interest in a party. Mary Costello, Gina Williams, Ali McGraw, and Steve Marquart have expressed an interest in helping plan a

holiday party. Mary Costello will chair the committee and a date, location and format for a party will be developed and the community will be notified.

- 8. Architectural Committee Community Complaints:** Ugo Pigalli has fenced in his propane tank, as requested by Lauren Harrison. A picture of this will be sent to Lauren Harrison along with a request that she screen the blue tiles on her pool.
- 9. Road Update:** H. Simon reported that Bill Berra has been in contact with the county and that he has been informed that the contract has been closed. H Simon is attempting to contact the Santa Fe County Public Works Director, Mike Kelly. If he does not get a response from Mr. Kelly, Harvey will contact Paul Kavanaugh, the County Project Director to arrange a meeting at the road on Paseo Encantado SW.
- 10. Call for adjournment.** Arnett made a motion that the meeting be adjourned, Rule seconded and the meeting was adjourned at 5:20

Respectfully submitted:
Susan Rule

Proposed Meeting of VRPOA – February 13, 2017