

**VRPOA ANNUAL MEETING**  
**July 18, 2016**  
**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 5:20pm. S. Rule, Secretary, established a quorum of 23 lot owners attending and 32 absentee proxies, for a total of 55 lot owners represented.
- 2. Welcome and Introduction of VRPOA Board Members.** J. Simon welcomed all present and introduced the 2014-2015 Board Members.
- 3. Approval of Minutes from 2015 Annual Meeting.** The draft minutes had been posted on the website for the year for all to read. J. Simon asked for a motion to approve the minutes. Nat Sloan made the motion, Phil Marineau seconded, and all approved.
- 4. Approval of Board Actions for 2015-2016.** J. Simon asked for a motion to approve all board actions for 2015-2016. Nat Sloan made the motion, David Arnett seconded, and all approved.
- 5. Presentation of Financial Statement and Budget for 2016-2017.** S. Rule presented the Financial Statement and the Proposed Budget. J. Simon asked for a motion to approve the budget and assessment of \$150 per lot owner. Chris van Schayk made the motion, Nat Sloan seconded and all approved.
- 6. Proposed Slate of Officers for 2016-2017.** The proposed slate is:  
  
Valerie Arnett, President  
Ellen Smith, Vie President  
Susan Rule, Secretary and Treasurer  
Directors:  
Bill Berra  
Mary Costello  
Bill Daily  
Harvey Simon  
Judy Simon  
Brent Walker  
  
J. Simon asked for a motion to approve the proposed slate of officers. Nat Sloan made the motion, Bev Martin seconded, and all approved.
- 7. Architectural Committee report and proposed members for 2016-2017.** J. Simon presented the proposed members of the architectural committee:

Leonard, John Geldersma, and Judy Simon. J. Simon asked for a motion to approve the proposed members. Maury Katz made the motion, David Arnett seconded and all approved.

J. Simon reported that there were no major projects at this time.

**8. Landscape Committee:** The members of the landscape committee are Bev Martin, Ali MacGraw, Janice Roomkin Judy Simon, and Brent Walker. The committee had arranged for a cleanup of the entrance on the morning of July 18. The committee will be research and give recommendations for a new sign at the entrance in 2016-2017.

**9. Report of progress of Nextdoor.** E. Smith reported that 87 individuals and 59 households were now members, making the participation rate about 85-90%. She offered assistance to anyone having problems with signing up or managing their account.

**10. Status of Proposed Waste Management Ordinance:** H. Simon reported that the proposed Ordinance to impose curbside pickup had been completely tabled. A new ordinance had been passed that requires all commercial haulers to provide a recycling option.

**11. Old Business.**

**Road Construction** – Ali MacGraw asked whether a sign could be placed at the top of Paseo Encantado SW to encourage motorists to slow down. A sign indicating a blind driveway at A. MacGraw’s was also requested. B. Berra responded that he would contact the county for additional signage.

There is also a problem with water collecting at the bottom of the hill at Paseo Encantado SW. The county has been notified and Bill Berra will continue to communicate this problem with the county. A community-wide e-mail to the county stating the safety problem that this imposes might become necessary.

Bill Berra reported that the county had no plans to remove the wattles that had been placed as part of the road construction. Bill will continue to work on that issue.

**Internet Access:** Janice Roomkin asked whether there was any additional consideration being given to locating an antenna for internet service on the water tanks. C. van Schayk replied that this has been tabled until the work on the tanks has been completed sometime in 2017.

**12. New Business:** There was no new business.

**13. Adjournment.** J. Simon asked for a motion to adjourn the meeting. Maury Katz made the motion, Nate Sloan seconded and all approved. The meeting was adjourned at 6:10 pm.