

VISTA REDONDA PROPERTY OWNERS' ASSOCIATION  
(VRPOA)

MINUTES OF ANNUAL MEETING

Monday, July 17, 2017, 5:00 PM

El Nido Restaurant

1577 Bishop's Lodge Road

1. **Call to Order:** V. Arnett called the meeting to order at 5:02 PM.
2. **Certification of Quorum:** S. Rule certified that 27 property owners were present and 30 proxies for a total of 57. A quorum was met.
3. **Board Members Present:** 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.
4. **Approval of Minutes of the 2016 Annual Meeting:** S. Marquart made the motion to approve the minutes, J. Lopez seconded, and all approved.
5. **Approval of Board Actions for FY 2016-2017:** D. Arnett made the motion to approve, H. Simon seconded, and all approved.
6. **Financial Statement, Budget Report, and Approval of Proposed Budget for FY 2017-2018:** S. Rule presented the Financial Statement and Budget Report and noted that the actual budget was in line with the projected budget, though we received unexpected additional income from several transfers. She reported that the Board recommends keeping next year's annual assessment the same at \$150 per lot. N. Sloane made a motion to approve, V. Arnett seconded, and all approved.
7. **Election of the Board of Directors of VRPOA for 2017-2018:** S. Marquart made a motion to approve the proposed slate of board officers and directors (below). N. Sloane seconded, and all approved. V. Arnett acknowledged Mary Costello and Harvey Simon, who are stepping down from the Board, and thanked them for their many years of dedicated service.

Valerie Arnett, President  
Ellen Smith, Vice President  
Susan Rule, Secretary and Treasurer

Directors:

Bill Berra  
Bill Daily  
Audrey LaFehr  
Judy Simon  
Brent Walker

Adjunct Director:

Gina Williams

8. **Architectural Committee:** L. Cavalie made a motion to approve the proposed members of the committee for 2017-2018 (below). E. Smith seconded, and all approved.

Keitha Leonard  
John Geldersma  
Judy Simon

9. **Landscape Committee** (Mary Costello, Bev Martin, Ali MacGraw, Janice Roomkin, Judy Simon, Brent Walker): V. Arnett reported that the front entrance to Vista Redonda has been cleaned up and she thanked the volunteers who removed the wattles on July 9. B. Walker encouraged community members to bring their suggestions to the committee for consideration.
10. **Report on Nextdoor:** E. Smith reported that there is good participation on the Nextdoor Vista Redonda website and encouraged those who haven't yet joined to do so. She further addressed a concern about the privacy and exclusivity of the website. In addition to the Nextdoor website ([www.vistaredondanm.nextdoor.com](http://www.vistaredondanm.nextdoor.com)), community members can find much information at [www.vistaredonda.net](http://www.vistaredonda.net).
11. **New Business:** V. Arnett addressed complaints of trash bags left on the side of the road and urged community members to make sure their managers or work crews completely remove all trash from the development. She also addressed complaints of cars driving too fast through the neighborhood and urged community members to observe the speed limit and stop signs for everyone's safety.
12. **Adjournment:** M. Katz made a motion to adjourn, C. van Schayk seconded, and all approved. The meeting was adjourned at 5:16 PM.

Respectfully Submitted,  
Audrey LaFehr  
Director and Acting Secretary