VISTA REDONDA PROPERTY OWNERS’ ASSOCIATION

(VRPOA)

 MINUTES OF BOARD MEETING

Wednesday, October 24, 2018 -- 4:00 PM

Arnett Home – 22 Vista Hermosa

1. **Call to Order:** V. Arnett called the meeting to order at 4:03 PM.
2. **Certification of Quorum:**  S. Rule certified that 6 of the 8 board members were present. A quorum was met.
3. **Board Members Present:** Valerie Arnett, President; Susan Rule, Secretary and Treasurer; Directors: Audrey LaFehr, Judy Simon; Adjunct Director: Rhonda Lopez

**Board Members Present Via Speaker Phone**: Directors: Bill Daily, Brent Walker

**Board Members Not Present:**  Ellen Smith, Vice President; Director Bill Berra

**Community Members Present:** David Arnett, Wendy Axelrod, Chris Brislawn, Hans Frauenfelder, John Geldersma, Keitha Leonard, José Lopez, Ali MacGraw, Manya and Jacob Pomerantz, Dave Rule, Anna van Schayk, Bill Whelan

1. **Approval of Minutes of the May 2, 2018 VRPOA Board Meeting and the July 2018 Annual Board Meeting:** S. Rule made the motion to approve the minutes, V. Arnett seconded, and all approved.
2. **Financial Report:** S. Rule presented the financial statements. Simon made the motion to accept the report, V. Arnett seconded, and all approved.
3. **Ferrell Gas Update:** Daily reported on his negotiations with Ferrell Gas and noted that the delivered price for Vista Redonda residents this coming year will be Ferrell’s cost of propane at its Santa Fe facility plus $0.60 with a $2.00 per gallon cap, again with no additional fees.
4. **Safety Committee Report:** Bill Whelan, chair of the Safety Committee, presented his findings on installing a camera at the entrance to VR and recommended Flock’s Wireless Security Guard System (see [www.flocksafety.com](http://www.flocksafety.com) for more information) for best meeting our needs and budget. Whelan spoke to Gerald Lavato (Santa Fe Police Department head of neighborhood watch) who confirmed that these security cameras are effective, both for the information they provide (full or partial license plate number, make, model, color of vehicle, time stamp, etc) and for the deterrent value of a camera. Whelan will also touch base with the SF County Sheriff’s Department for their view on security cameras. Vince, a representative from Flock, spoke to the board and community members via speaker phone and answered numerous questions regarding timeframe, privacy, etc. The total cost for the installation and maintenance of the system is $1,500 per year with a two-year minimum commitment. S. Rule made a motion to proceed with this company, V. Arnett seconded, and all approved.
5. **Holiday Party:** A save-the-date email was sent to the community last month for Saturday, December 8, at 6:00 PM at the Arnett’s home. Gina Williams has volunteered to send and manage the Evites, to go out around November 8. The organizing committee (Valerie and David Arnett, Audrey LaFehr and Steve Marquart, Susan and Dave Rule) will meet in early November to plan the party. LaFehr to find a date that works.
6. **Road Paving Update:** Keitha Leonardreported that she has been in communication with Robert Martinez, Deputy Public Works Director for the County, and he is offering Vista Redonda a limited time opportunity to pave a portion of our roads, i.e. the steep hill down Paseo Encantado Northeast, at the County’s sole expense. She believes he is making this offer for safety/liability reasons, and because the engineering has already been done. She and Wendy Axelrod informally polled residents on Paseo Encantado Northeast and found that a majority were in favor of partial paving (16 Yes, 4 Undecided, 2 No, 4 yet to respond).

S. Rule pointed out that Santa Fe County Ordinance 2003-01 specifically states that any facility owner with infrastructure within the County right of way must accommodate, at its own expense any changes to the County right of way by modifying its own infrastructure. Leonard said that Martinez will waive that ordinance in this case and the County will take full financial responsibility for any changes necessary to our private infrastructure.

Leonard further emphasized that this will be a different agreement than what we had on the previous paving project. Provided the VRPOA presents a unified request for the work in a certain way and within a certain time, we can take advantage of the County’s offer to do the work at no cost to our community.

D. Rule pointed out that it was the County’s mismanagement of the previous paving project that ran up our costs due to collateral damage. He reminded Leonard that it was PNM that didn’t get their piece of the job done on time and yet the County proceeded anyway rather than stopping the work to protect our infrastructure. If PNM or CenturyLink has to be involved in this new project, D. Rule questioned the County’s ability to manage these companies and prevent *them* from making costly mistakes for which the County will have no responsibility.

It was agreed that the next step forward is for Keitha Leonard, a member of the VRPOA (Judy Simon), a member of the VRMDWCA (Audrey LaFehr) and Dave Rule as President of the VRMDWCA will meet with Robert Martinez as soon as possible to get clarification and confirmation of the details of this offer. Both the POA and the MDWCA need to be entirely comfortable with the County’s terms before going forward to request any road improvements.

1. **Adjournment:** V. Arnett made the motion to adjourn, S. Rule seconded, and all approved. The meeting was adjourned at 5:55 PM.

Respectfully Submitted,

Audrey LaFehr

Director and Acting Secretary