

VISTA REDONDA PROPERTY OWNERS' ASSOCIATION
(VRPOA)

MINUTES OF BOARD MEETING

Tuesday, March 1, 2022 -- 4:30 PM – Via Zoom

1. **Call to Order:** S. Rule called the meeting to order at 4:30 PM.
2. **Certification of Quorum:** A. LaFehr certified that 7 of the 8 voting board members were present. A quorum was met.
3. **Board Members Present:** Susan Rule, President; Laurent Cavalie, Treasurer; Directors: Valerie Arnett, Audrey LaFehr, Brent Walker, Bill Whelan (via phone); Adjunct Directors: Kevin Pierard, Bo Sanford

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

Community Members Present: David Arnett, Teresa Baysden, Marlene Frank, Betsy Garside, Randal Limbacher, Wendy Pierard, Harley Rinzler, Anna van Schayk

4. **Approval of Minutes of the November 3, 2021 VRPOA Board Meeting:** Walker made the motion to approve the Minutes, Whelan seconded, and all approved.
5. **Financial Report:** Cavalie presented the financial statements, noting that we currently have \$87,000 in the bank, with relatively low expenses and higher than usual income due to more transfer fees than expected. Cavalie proposed that we update the list of people who have access to our bank account, limiting it to the current President, Treasurer, and Accountant. We did the same for the VRMDWCA Board at the January meeting. Rule made the motion to approve the change, Walker seconded, and all approved.
6. **Architectural Committee Report:** D. Arnett noted that the number of projects the AC is reviewing has been considerably lighter this past quarter, with just one new construction project, a main residence at 94 PENE. He thanked his fellow committee members, Laurent Cavalie, Kevin Pierard, and Bo Sanford.
7. **Update on Security Camera:** Whelan said that the investigation into the broken camera suggested that it was probably not deliberate vandalism, but perhaps a

drunk driver hitting the pole. He said that Flock has come out and marked the location for the restored camera, and has agreed to replace the camera at no cost to us. We also expect to be credited for the months (since Nov 2, 2021) that the camera has not been operational. Apparently, Flock has been extremely busy lately and experiencing unusually long delays for this kind of repair work.

8. **Paying Assessments Electronically:** Following up from the November 3rd discussion, Cavalie reported that the bank says it is possible for community members to pay their annual dues electronically through ACH without a fee. We will need to provide instructions along with the invoices for how to do this. Those who prefer to continue to pay with checks may do so.
9. **Good Neighbor Guidelines:** The committee to work on the Guidelines (LaFehr, Smith, Walker) circulated a draft to the Board prior to the meeting. They collated the comments received and summarized the results. LaFehr will revise the draft accordingly, in advance of the April 26 meeting.
10. **Nominating Committee:** Rule noted that all of the current Board members have said they are willing to serve another year, although Smith would like to step down from being Vice President to solely Director. V. Arnett has volunteered to be on the slate for VP and LaFehr agreed to be on the slate for Secretary. Rule, LaFehr, and Cavalie volunteered for the committee, primarily seeking new community members to join the Board as Adjuncts.
11. **New Business:** Garside presented the idea of creating a quarterly e-newsletter for Vista Redonda, perhaps using the free service (up to 2,000 contacts) Mailchimp. It would provide practical information as well as a way to communicate what is going on in the community, a place where the Water Association and the POA come together. Garside volunteered to create the newsletter for the first 18 months (or 6 issues), with help from Board members and others to provide content. All present were in favor of trying out an e-newsletter. A subsequent call with the few VRMDWCA Board members not present at this meeting confirmed that both Boards are in favor.
12. **Adjournment:** Walker made the motion to adjourn, Cavalie seconded, and all approved. The meeting was adjourned at 5:23 PM.

Respectfully Submitted,
Audrey LaFehr