

VISTA REDONDA PROPERTY OWNERS' ASSOCIATION
(VRPOA)

MINUTES OF BOARD MEETING

Tuesday, June 7, 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 5 of the 8 voting board members were present. A quorum was met.
3. **Board Members Present:** Susan Rule, President; Ellen Smith, Vice President; Laurent Cavalie, Treasurer; Directors: Valerie Arnett, Audrey LaFehr; Adjunct Directors: Kevin Pierard, Bo Sanford

Board Members Not Present: Bill Daily, Brent Walker, Bill Whelan, Directors

Community Members Present: David Arnett, Teresa Baysden, Mary Costello, Betsy Garside, Randal Limbacher, Charles Mize, Spencer Patterson, Victor Patterson, Wendy Pierard, Harley Rinzler, Tracee Stanley, Susan Waller

4. **Approval of Minutes of the March 1, 2022 VRPOA Board Meeting:** Cavalie made the motion to approve the Minutes, V. Arnett seconded, and all approved.
5. **Financial Report:** Cavalie presented the financial statement and budget, noting that we currently have \$80,000 in the bank, with relatively low expenses. He proposed that we keep the annual assessment the same. LaFehr made the motion to approve the Budget and to maintain the fee at \$200 per year per lot, Cavalie seconded, and all approved.
6. **Electronic Payment of Assessments:** Cavalie reported that upon approaching our bank, Enterprise, he found that they can set up an ACH to electronically pay the annual assessments for those who wish to, without fees. We can provide the necessary codes along with the invoices that go out in late July.
7. **Architectural Committee Report:** D. Arnett thanked his fellow committee members (Laurent Cavalie, Kevin Pierard, and Bo Sanford) and noted that the number of projects the AC is reviewing has been considerably lighter than in the past with just one new construction project underway.

8. **Alternate Board Insurance Options:** Sanford investigated adding a fidelity component to our insurance policies at about \$1,000 per year. The ensuing discussion concluded that the risk to the POA is relatively small, however, the Water association may want to consider it with its much larger budget.
9. **Good Neighbor Guidelines:** LaFehr sent the Revised Guidelines to the Board several weeks prior to the meeting. As fire is our biggest concern at the moment, it was suggested that we look into having a sign at the entrance whenever the County has issued a ban on fireworks. Rule moved to adopt the Guidelines, Smith seconded, and all approved. The Guidelines will be posted on the website, will be included in the Annual mailing, and also in the Welcome Packet for new owners.

Nominating Committee: Rule presented the slate for the 2022-2023 Board as follows: Susan Rule, President; Valerie Arnett, Vice President; Audrey LaFehr, Secretary; Laurent Cavalie, Treasurer; Directors: Bill Daily, Bo Sanford, Ellen Smith, Brent Walker, Bill Whelan; Adjunct Directors: Betsy Garside, Randal Limbacher, Kevin Pierard. Rule made the motion to approve the slate, Cavalie seconded, and all approved. The slate will be voted on at the Annual Meeting in July. Rule presented the Architectural Committee for '22-'23: David Arnett, Laurent Cavalie, Kevin Pierard, Bo Sanford.

10. **Bentonite Clean-up:** Rule confirmed that the clean-up project was completed and thanked Wendy and Kevin Pierard for their help in identifying the right people to contact to get it done.
11. **Tesuque Solid Waste Station Closing:** Rule noted that the County has been wanting to close the station for a long time, though it's not clear why the Tesuque Pueblo decided now to "initiate negotiations" with the County. There is much frustration in Vista Redonda and surrounding neighborhoods regarding the lack of transparency or public discussions on the decision. Outgoing District 1 Commissioner, Henry Roybal, was not helpful. Rule worked with Harvey Simon and Bill Daily to contact the three candidates running in the Primary for Roybal's seat to at least make them aware of the problem and its likely consequences.
12. **Adjournment:** Cavalie made the motion to adjourn, LaFehr seconded, and all approved. The meeting was adjourned at 5:02 PM.

Respectfully Submitted,
Audrey LaFehr