MINUTES

VRPOA Board of Directors

February 13, 2017

David and Valerie Arnett’s home

4:00 pm

The meeting was called to order at 4:05pm.

**Certification of Quorum** – S.Rule certified quorum with 6 of 8 directors present.

Directors present: Valerie Arnett, President, Susan Rule Treasurer and Secretary, Bill Berra, Judy Simon, Harvey Simon and Brent Walker.

Directors not present: Mary Costello, William Daily, and Ellem Smith.

Community Members present: Audrey Lafehr, David Rule, Anna VanSchanyk,

Jacob and Manya Pomerantz and Laurent Cavalie.

**Approval of October 12, 2016 Meeting Minutes.** - Arnett called for approval of minutes, J. Simon made the motion to approve and Bill Berra seconded. All voted approval.

**Financial Report**- Rule presented the Statement of Financial Position and Budget details. All expenditures are in line with the budget.

**Membership Update**: Jacob and Manya Pomerantz and Laurent Cavalie were welcomed as new members of the community.

**Holiday Party Report**: Mary Costello was the chairperson, but was not present to provide a report. The event was hosted at Gina and Vance Williams home. About 40 people were present and the valet parking was reported as a necessity in the case of the Williams’ difficult driveway. There was a question as to whether all the receipts had been submitted. Rule said she would send out an e-mail to Costello, Williams and Arnett calling for submittal of all invoices.

**Community Complaints:** Arnett reported that the Harrisons have agreed to a planting to block sight of the pool when weather permits in the spring.

**Road Updates**: A request was received from Jill Bossory following her correspondence with the County about maintenance and possible paving of the hill going from the four-way stop to the bottom of the hill on Paseo Encantado NE.

Bill Berra volunteered to speak to Jill Bossory on her concerns.

The County will perform a final assessment of the road project ???????

Bill Berra will continue to be in contact with the County concerning the improper size of the riprap in the ditches which were placed to control water run-off. The concern of water accumulating in the road at the bottom of the hill of Paseo Encantado SW will also continue to be pursued.

The board decided that any remaining flags and the black wattles could be removed. Last year Jamie Morris had volunteered to organize a community effort to remove these. Arnett will contact Jamie Morris to see if he is still interested in doing this.

**Annual Meeting preparation –** Arnett and Rule volunteered to form a nominating committee to canvass for new board members.

**Architectural Committee Report** – J. Simon reported that only minor requests have been received and approved. Solar panels for Stupin, a greenhouse by Arnett and a viewing platform by Attlesey.

Adjourn – Arnett called for a motion for adjournment. H. Simon made the motion, Berra seconded and all approved. The meeting was adjourned at 5:15pm.

Respectfully submitted,

Susan B. Rule

Secretary