

VISTA REDONDA PROPERTY OWNERS' ASSOCIATION
(VRPOA)

MINUTES OF BOARD MEETING

Wednesday, September 13, 2017 -- 4:00 PM

Arnett Home – 22 Vista Hermosa

1. **Call to Order:** V. Arnett called the meeting to order at 4:01 PM.
2. **Certification of Quorum:** S. Rule certified that 6 of the 8 directors were present. A quorum was met.

Board Members Present: Valerie Arnett, President; Susan Rule, Secretary and Treasurer; Directors: Bill Berra, Bill Daily, Audrey LaFehr, and Brent Walker (via phone).

Board Members Not Present: Ellen Smith, Vice President; Judy Simon, Director; Gina Williams, Adjunct Director.

Community Members Present: None.
3. **Approval of Minutes of the June 6, 2017 Board Meeting and the July 17, 2017 Annual Meeting:** Arnett made a motion to approve both sets of Minutes, S. Rule seconded, and all approved.
4. **Treasurer's Report:** S. Rule presented the Financial Statement and noted that 5 property owners have not yet paid their fees and have been sent late notices. She also mentioned that we can expect some transfer fees from anticipated home sales.
5. **Front Entry Committee Report:** Walker reported that the committee has not met regarding any further work on cleaning up the entry. It was noted, however, that the entry looks a lot better with the wattles removed. Berra suggested that more needs to be done around the four-way stop in terms of removing weeds and making the current signage more visible. He will inspect the area and report to Arnett.
6. **Harrison Pool Screening:** Arnett reported that the requested foliage has been planted by the Harrison's landscapers, and that the plantings are expected to grow and successfully screen the tile.

7. **New Business:**

Ferrell Gas Update: Daily noted that with propane prices on the rise, it was fortunate that we negotiated a cap of \$1.90 per gallon last year and eliminated the hazmat charge. He is not optimistic that we will see any price relief before this coming Spring.

Holiday Party: S. Rule noted that we still have some funds remaining in the social events budget. Arnett to explore potential dates and venues for a modest holiday party.

8. **Adjournment:** S. Rule made the motion to adjourn, Daily seconded, and all approved. The meeting was adjourned at 4:40 PM.

Respectfully Submitted,
Audrey LaFehr
Director and Acting Secretary