

VISTA REDONDA PROPERTY OWNERS' ASSOCIATION  
(VRPOA)

MINUTES OF BOARD MEETING

Wednesday, May 2, 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 7 of the 8 board members were present. A quorum was met.
3. **Board Members Present:** Valerie Arnett, President; Directors: Bill Berra, Bill Daily, Audrey LaFehr

**Board Members Present Via Speaker Phone:** Susan Rule, Secretary and Treasurer; Brent Walker, Director

**Board Members Present Via Skype:** Ellen Smith, Vice President

**Board Members Not Present:** Judy Simon, Director; Gina Williams, Adjunct Director

**Community Members Present:** David Rule (via speaker phone), David Arnett.

4. **Approval of Minutes of the August 13, 2017 Board Meeting:** Berra made the motion to approve the minutes, Daily seconded, and all approved.
5. **Financial Report:** S. Rule presented the financial statements. Arnett made the motion to accept the report, Daily seconded, and all approved.
6. **Ferrell Gas Update:** Daily reported on his conversations with Ferrell Gas and confirmed that some of our community members may have been overcharged for propane this past winter/spring, as the price dropped slightly below our negotiated cap of \$1.90 per gallon starting in February 2018. Ferrell will be refunding affected customers on their next billing cycle. Daily suggested that anyone who continued to be charged \$1.90 from February on should expect a credit from Ferrell and contact them directly if it's not received. Daily reported

that he had discussions with Ferrell Gas and another Propane purchasing group to combine Vista Redonda with the other group, but Ferrell Gas declined. Daily will be negotiating Vista Redonda's purchasing agreement with Ferrell Gas in September.

7. **Update on County Road Issues:** Arnett reported that after serving for 28 years as our liaison with the county regarding our roads, Bill Berra is stepping down from that responsibility. She further reported that the question of whether or not to pursue additional paving of some of our roads will be brought to the community at the Annual Meeting in July.
8. **Airbnb Report:** Arnett informed the Board of some community questions about properties being listed as vacation rentals through Airbnb. Smith noted that short-term rentals are not prohibited in our deed restrictions and therefore the Board agreed that complaints of excessive noise or other disturbances should be treated as any other nuisance issue or disturbance of the peace.
9. **Nominating Committee:** Arnett proposed that she and Smith will form the nominating committee to reach out to the community for any members who may be willing to serve on the board. Daily made the motion to approve, Berra seconded, and all approved.
10. **Proposal for One Set Meeting Per Term:** Arnett proposed that going forward, in addition to the Annual Meeting in July, the POA will have one set meeting per year on the first Wednesday in June. S. Rule made the motion to approve, Arnett seconded, and all approved.
11. **Fireworks Alert:** LaFehr suggested that we remind community members that fireworks of any kind are strictly prohibited by Santa Fe County this year, and that air born fireworks by private citizens are permanently banned by the County. She proposed sending a reminder email to the community and distributed a potential draft of such an email to the Board. Berra further proposed investigating whether or not we can erect a sign near the entrance to Vista Redonda indicating the County prohibition of fireworks for the benefit of new members and visitors who may not be aware of the ban. Steve Marquart and/or Berra to pursue.
12. **Holiday Party:** Arnett proposed having a holiday party again this year in early December for the community. Arnett will chair the committee to organize the party and recruit the committee members. Arnett moved to approve the party, LaFehr seconded, and all approved.

13. **Adjournment:** LaFehr made the motion to adjourn, Daily seconded, and all approved. The meeting was adjourned at 5:24 PM.

Respectfully Submitted,  
Audrey LaFehr  
Director and Acting Secretary