VISTA REDONDA PROPERTY OWNERS’ ASSOCIATION

(VRPOA)

MINUTES OF ANNUAL MEETING

Monday, July 16, 2018, 5:00 PM

El Nido Restaurant

1577 Bishop’s Lodge Road

1. **Call to Order:** V. Arnett called the meeting to order at 5:04 PM.
2. **Certification of Quorum:**  S. Rule certified that 30 property owners were present and 25 by proxy for a total of 55. A quorum was met.
3. **Board Members Present:** Valerie Arnett, President; Ellen Smith, Vice President; Susan Rule, Secretary and Treasurer; Directors: Bill Berra, Bill Daily, Audrey LaFehr
4. **Board Members Not Present:** Directors: Judy Simon, Brent Walker
5. **Approval of Minutes of the 2017 Annual Meeting:** V. Arnett made the motion to approve the minutes, Berra seconded, and all approved.
6. **Approval of Board Actions for FY 2017-2018:**  V. Arnett made the motion to approve, Berra seconded, and all approved.
7. **Financial Statement, Budget Report, and Approval of Proposed Budget for FY 2018-2019:** S. Rule presented the Financial Statement and Budget Report and noted that the Board recommends keeping next year’s annual assessment the same at $150 per lot. David Stupin made a motion to approve, Laurent Cavalie seconded, and all approved.
8. **Election of the Board of Directors of VRPOA for 2018-2019:**  V. Arnett presented the proposed slate of board officers and directors (below). Berra made the motion to approve the slate, Ali MacGraw seconded, and all approved.

Valerie Arnett, President

Ellen Smith, Vice President

Susan Rule, Secretary and Treasurer

Directors:

Bill Berra

Bill Daily

Audrey LaFehr

Judy Simon

Brent Walker

Adjunct Director:

Rhonda Lopez

1. **Architectural Committee:** V. Arnett made the motion to approve the proposed members of the committee for 2018-2019 (below), Berra seconded, and all approved.

Keitha Leonard

John Geldersma

Judy Simon

1. **New Business:**

**AID FOR TESUQUE CHILDREN:** A. MacGraw discussed the plight of the Tesuque Elementary School students, especially during holidays, and informed those in the community who are interested in helping of ways to donate money for food and other necessities.

**NEIGHBORHOOD BURGLARIES:** M. Costello raised the issue of recent burglaries in the community and suggestions were made to always put your alarm systems on, get individual security cameras, and look into putting a camera somewhere between the entrance to Vista Redonda and the 4-way stop sign on the Water Association’s easement. Electricity is already there. Bill Whelan volunteered to chair the committee to investigate installing a camera, and Phil Holt and Sue Mize agreed to be on the committee. They will report their findings and recommendations to the POA Board.

**SHORT-TERM RENTALS:** Concern was expressed by some community members about short-term rentals and the likelihood that this practice will increase with the advent of Airbnb, etc. V. Arnett and K. Leonard noted that there is nothing in our deed restrictions to prevent short-term rentals and therefore any problems that arise such as excessive noise should be treated as any other neighborhood nuisance or disturbance of the peace. They further advised that it is important to document these occurrences in detail, such as date, time, duration, location, etc.

**ADDITIONAL ROAD PAVING:** V. Arnett discussed the ongoing question of whether to request that the County pave more of our roads as we have 14 new property owners since the last vote was taken in 2011. The consequences of paving were debated, particularly the unknown and potentially high cost to the Water Association of moving our pipes (over $250,000 per ¼ mile based on past experience), the considerable and lengthy disruption to the neighborhood, and the lack of community members willing to form a committee to pursue and oversee the project from start to finish. Keitha Leonard volunteered to talk to the County about paving but requested a show of interest from the community members present before pursuing it. An informal, non-binding vote indicated that 7 of the 30 property owners present (not counting proxies) were interested in further paving. K. Leonard suggested that she would like to survey the property owners on Paseo Encantado NE to gauge the level of interest there.

1. **Adjournment:** V. Arnett moved to adjourn the meeting, D. Rule seconded, and all approved. The meeting was adjourned at 6:03 PM.

Respectfully Submitted,

Audrey LaFehr

Director and Acting Secretary