VISTA REDONDA PROPERTY OWNERS’ ASSOCIATION

(VRPOA)

MINUTES OF ANNUAL MEETING

Monday, July 15, 2019, 5:00 PM

El Nido Restaurant

1577 Bishop’s Lodge Road

1. **Call to Order:** Valerie Arnett called the meeting to order at 5:00 PM.
2. **Certification of Quorum:**  Susan Rule certified that 19 property owners were present and 30 proxies for a total of 49. A quorum was met.
3. **Approval of Minutes of the 2018 Annual Meeting:** S. Rule made the motion to approve the minutes, David Rule seconded, and all approved.
4. **Approval of Board Actions for FY 2018-2019:**  D. Rule made the motion to approve the board actions, V. Arnett seconded, and all approved.
5. **Financial Statement, Budget Report, and Approval of Proposed Budget for FY 2019-2020:** S. Rule presented the Financial Statement and Budget Report and noted that the actual budget was in line with the projected budget, though an unusually high number of transfer fees from home/lot sales is what kept us in the black. She reported that the Board recommends raising next year’s annual assessment to $200 per lot to give us a little breathing room. Bill Berra made the motion to approve the report, Judy Simon seconded, and all approved. B. Berra made the motion to approve the proposed budget and assessment increase, Peter Frank seconded, and all approved.
6. **Election of the Board of Directors of VRPOA for 2019-2020:**  V. Arnett presented the proposed slate of officers and directors for this coming year, also noting that it will be her last year to serve as President. She further acknowledged J. Simon, who will be stepping down from the Board, and thanked her for her many years of service to the community. J. Simon made the motion to approve the proposed slate of board officers and directors (below), 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

Bill Whelan

Brent Walker

Adjunct Director:

Laurent Cavalie

1. **Architectural Committee:** Beverly Martin made a motion to approve the proposed members of the committee for 2019-2020 (below), E. Smith seconded, and all approved.

Keitha Leonard

John Geldersma

Judy Simon

1. **Road Report:** K. Leonard summarized this past year’s interactions with Robert Martinez of Santa Fe County regarding his offer to get the steep hill on Paseo Encantado Northeast paved. She noted that the VRPOA sent Martinez a letter this past spring requesting the improvement along with our conditions, as he wanted to get our request to the legislature before he retires in September 2019. Leonard advised that this will be a long and slow process and there may not be anything to report for some time.
2. **Security Camera Report:**  Bill Whelan described the function of the security camera installed by Flock this past January. He encouraged community members to register the license plates of their cars, and the cars of trusted, frequent visitors on the SAFELIST. A link to the SAFELIST sign-up will be emailed again to all community members. Whelan also noted that Flock has offered free additional signage indicating the neighborhood is protected by camera surveillance for anyone who would like to add that to their property. While a sign-up list was circulated for those who would like a sign, the Architectural Committee will review the advisability, number, and placement of additional signs.
3. **Architectural Committee Report:** K. Leonard noted that they gave two approvals of minor exterior renovations this past year, and they are currently considering a third for a proposed casita.
4. **New Business:**

**Tesuque Elementary School:** A. MacGraw reminded the community of the plight of the many impoverished families whose children attend Tesuque Elementary and urged those who are interested to participate in the annual fund raising for the food and coat drive. She also requested that if anyone in Vista Redonda has a friend in Los Caminitos, to please contact them and ask that they encourage their community to participate as well.

**Drug Paraphernalia:**  Jan Roomkin reported that someone was walking along the stretch of 592 adjacent to Vista Redonda and noted the presence of significant drug paraphernalia, including spoons. She is concerned about safety and fire danger, and suggested that we all pay more attention to who is hanging around that part of the road.

**New Housing Development:** J. Roomkin questioned the access to the new development adjacent to Vista Redonda via a drive coming from PENE. H. Simon explained that there will be three new buildings on 2.75 acres outside of Vista Redonda, all County approved. B. Berra noted that the new road will only access the three new properties, but not go through to Chupadero. There is a County-approved easement for the road. In May, B. Berra and J. Simon went to the County and discovered that all of the permits for the new development are in order, and that a notice of the work was posted as required.

**Airbnb:** A. MacGraw asked if Airbnb’s are unlimited in Vista Redonda. V. Arnett explained that renting one’s house or casita is not against our deed restrictions and cannot be changed for those who purchased their property under the existing rules. Complaints of noise or other disturbances should be taken up with property owners responsible, and/or the police.

1. **Adjournment:** S. Rule made the motion to adjourn, B. Whelan seconded, and all approved. The meeting was adjourned at 5:37 PM.

Respectfully Submitted,

Audrey LaFehr

Director and Acting Secretary