

# VISTA REDONDA PROPERTY OWNERS' ASSOCIATION (VRPOA)

## MINUTES OF BOARD MEETING

Tuesday, February 10, 2026, 4:00 PM – via Zoom

1. **Call to Order:** Bo Sanford called the meeting to order at 4:01 PM.
2. **Certification of Quorum:** Audrey LaFehr certified that 7 of the 7 voting Board members were present via Zoom. A quorum was met.
3. **Board Members Present:** Bo Sanford, President; Harley Rinzler, Vice President; Audrey LaFehr, Secretary; Laurent Cavalie, Treasurer; Directors: Kevin Pierard, Bill Whelan, Anna van Schayk; Not Present: Ellen Cannon, Nat Sloane

**Community Members Present:** Bill Berra, Dennis Delaune, Wendy Melgin, Donna Defonce Ginsberg

4. **Approval of Minutes of the December 17, 2025 VRPOA Board Meeting:** B. Whelan made the motion to approve the Minutes, D. Defonce Ginsberg seconded, and all approved.
5. **Treasurer's Report:** L. Cavalie noted that little has changed since the December meeting, with income and expenses normal and still one annual fee that's outstanding.
6. **Architectural Committee Report:** A. van Schayk and K. Pierard reported that a much downsized and more integrated into the landscape pool and pool house have been approved. The proposed new house is still on hold, awaiting revised plans. Since the Annual Meeting last July, the AC has approved five of six proposed projects.
7. **Wildfire Preparedness:** H. Rinzler observed that the Certification Vista Redonda received from Firewise USA does not do much for us in the real world. He is investigating a new program offered by the Insurance Institute of Business and Home Safety which evaluates individual homes rather than entire communities and requires work on mitigation. Rinzler hopes to complete the process and provide more detailed information at the next POA meeting.

- 8. Road Report:** Rinzler delivered a basket of goodies to our Road Maintenance crew over the holidays to express VR's appreciation for their efforts over the past year. He asked that the County prioritize repairing the hill on PENE this spring, requesting that they chip seal or pave that section. Before the holidays they did rehabilitate the bar ditches and added a new layer of base course to stabilize it, but the snowplows soon scraped off the new base course. He said they returned last week to dig the base course out of the ditches and put it back on the road, but his focus is on getting the crew to explore alternative solutions that will work better.
- 9. 2026 Annual Meeting:** Rinzler recommended that we hold the Annual Meeting on Zoom (Monday, July 20, at 4:00 PM MST). He again offered to host a community party at his home, suggesting the following Saturday, July 25, from 3:00 to 6:00 PM. He noted that Susan Rule has volunteered to help plan the party and put together a small budget to present to the Board. He would like one more volunteer. A. LaFehr suggested we could put a printed invitation to the party in the mailing for the Annual Meeting, which goes out June 19, to be followed up with email reminders.
- 10. Neighborhood Cleanups:** Rinzler noted that we're still in pretty good shape following the last cleanup, and observed that the increase in trash and debris along the roads seems to follow major construction projects.
- 11. Next Meeting Date:** LaFehr requested that the next POA meeting be held the last week of May if possible. That would give enough time to prepare the materials for the mailing after the Board has approved the Budget and voted on the Nominating Committee's recommended slate of officers, directors, and adjuncts for FY 2026/2027. B. Sanford to poll the current Board for their interest in continuing, and will appoint a Nominating Committee to be voted on by the Board via email.
- 12. New Business:** It was noted that the hydrant leak on PENE has not been fixed and is growing worse. Wendy Melgin (President of the VR Water Association) said that she has been following up with Dennis Trujillo, our Water Master, and that it is on the agenda for the Water meeting next week.
- 13. Adjournment:** Sanford made the motion to adjourn, Rinzler seconded, and all approved. The meeting was adjourned at 4:38 PM.

Respectfully Submitted,

Audrey LaFehr, Secretary