



Vista Point Owner's Association
Board of Directors Meeting
April 12 – 12:00 pm

- ❖ Call meeting to order: The meeting was called to order at 12:29 pm. The following members were in attendance: Jeffrey Bergeron, Mike Connelly, Rob Weeks & Karen Adams. Jennifer McAtamney was also there to take notes.
- ❖ Approval of Minutes: (See below)
 - /M/S/P: Jeffrey/Karen – 2-0 (they were the only two present to approve)
- ❖ Report of Officers:
 - Election of officers for 2011
 - Mike Connelly – President
 - Karen Adams – Vice President
 - Jeffrey Bergeron – Secretary
 - Rob Weeks – Treasurer
 - Ken Sauerberg – Member at Large
- ❖ Report of Committees:
 - Landscape Committee: Recap of recent Landscaping meeting – Karen will send out her notes to be included here.
 - Finance:
 - ◆ Review and accept actual to budget:
 - ◆ M/S/P: Jeffrey/Mike – 3-0
- ❖ Unfinished Business:
 - Architectural Review Board Committee:
 - Jennifer will get a copy of this out to everyone for final comments and then we will send it to the neighborhood.
- ❖ New Business:
- Association Hot Issues:
 - Landscape Directives for 2012 – Update from Committee & presentation of initial bids. We received 5 bids of those solicited.
 - Enforcement issues: Parking on the street with your printed permit. Send an info out to the neighborhood. Karen will send a note out with proposed verbiage for distribution to the neighborhood. The board will review.
- Board of Directors Issues & Topics



- ◆ Work Day – Updates on Work day? Work day for the neighborhood is scheduled for June 16th. The format will be similar to previous years. We have sent a save the date, and will send the special invite in May. Mike will review the case law on enforcement and dues and we will determine how to proceed.
 - Response to Sue Todd’s questions. Next steps. Mike is waiting for some clarification on these issues. When he receives these he will follow up. – These questions have been answered and addressed with Sue.
 - Cluster box – Could this be possible here? We can have cluster boxes here in the neighborhood is that we need 50’ for pull off and parking area. They only place we could do this was at the parking area near Little Red. Mike Mosher will get together with us to talk about the land use and parking.
 - Request for improvements to the intersection of Rachel at the little Red Schoolhouse. We would like to have a Vista Point sign and some minor landscaping done to improve this entrance.
- Policy Decisions:
- ❖ Public Comment Session:
- ❖ Final Board Comments:

Meeting Adjournment Mike/Jeffrey/ 3:00 – Rob Weeks had to leave at 1:00.

M/S/P:

*Vista Point Owner’s Association
Board of Directors Meeting
February 9 – 12:30 pm*

- ❖ *Call meeting to order: the meeting was called to order at 12:50. The following members were in attendance: Karen Adams (via telephone), Jeffrey Bergeron, and Kathy Chisholm.*
- ❖ *Approval of Minutes: (See below)*
 - */M/S/P: Jeffrey/Karen: 3-0*
- ❖ *Report of Officers:*
- ❖ *Report of Committees:*
 - *Landscape Committee: We have sought new members of the committee. Try to set up a date for clean up day. Jeffrey has expressed an interesting serving as part of committee.*
 - *Finance:*
 - ◆ *Review and accept actual to budget:*
 - ◆ *M/S/P: Kathy/Jeffrey 3-0*
- ❖ *Unfinished Business:*



- *Architectural Review Board Committee: 1st Draft of the Design Document please review and send comments to Jennifer. Once received comments will be incorporated and then we will post it on the website for use this summer. Following a summer of testing we will make any necessary adjustments and formally adopt it. Karen has made her comments and it is now on Ken's desk for final revisions. Ken is now has the document in hand and will finalize his comments. Jennifer will then compile those and put it in final form for the board's approval. Once received we will publish it for the neighborhood and formally adopt it at our spring AGM. Ken has completed his comments and will give to Jennifer to assemble and send out to the board. (I will resend the copy to Ken since he cannot find the one he marked up) . Ken has returned his comments, Jen will consolidate this document, distribute it for the board. We will adopt it via email and then distribute and adopt it at the meeting in March.*
- ❖ *New Business*
- *Association Hot Issues:*
 - *Management Report:*
 - *Landscape Directives for 2012 – We have put out a call to for more members of the landscape committee. Right now Jeffrey Bergeron has expressed interest in participating.*
 - *2012 Budget –Based in that feedback from the last meeting Mike and Jennifer worked on the budget and looked to keep dues at the same level as last year. We invited Sue Todd who had expressed interest in the past and she was unavailable on the day Mike and Jen had set aside for this. We have this for your approval today.*
 - *M/S/P: Karen/Kathy: 3-0*
 - *Budget from*
 - *Enforcement issues: We will keep letting neighbors know that there is no parking on unpaved surfaces. People parking in the street is a town issue & on GH open space next to Hank Scott and Sloane Burton's home.*
 - ◆ *Karen wanted to know if we can do it from the HOA as well as the police. For the neighborhood people who short term their homes we give them a document to hand out to their renters. We can also clarify what they will ticket – on the right away vs. the street. Karen will draft something to send out to everyone.*
- *Board of Directors Issues & Topics*
 - *Work Day – Let's get dates down for spring work day and Fall Bulb planting Effort, board walk thought etc remaining board meetings and garage sale.*
 - ◆ *Walk throught June 1st, Work Day June 16th, Garage Sale second Saturday in July.*



- ◆ *How will work day function this year.- We are going to reach to out Larry who has some thoughts on this and work for recommendations from the committee. Karen will offer to host.*
 - *Response to Sue Todd's questions. Next steps. Mike is waiting for some clarification on these issues. When he receives these he will follow up. – Mike is following up with her on this.*
- *Policy Decisions:*
- *Determine who is up for election in 2012 so that our seats are staggered over three years again. Jennifer did an initial search for this but there was nothing immediately documented that indicated the terms for all the seats. She will delve into this further since this came from back in Mount Royal/Big Horn Management days. Due to inadequate documentation we have not been able to determine this. Our terms are currently staggered with seats up in 2013 and 2014. I fully reviewed the old minutes and since they did not designate which role was replaced we have no way of determining which seat that currently exists is up for election. Our next elections are for Karen and Kathy in 2013. The other seats are up for election in 2014. How do you want to handle this issue?*
 - *We flipped a coin and it was determined that Kathy's seat was up for election this year.*
 - *What are the rules about storing dirt bikes on porches? They must be covered.*
- ❖ *Public Comment Session: None*
- ❖ *Final Board Comments: None*
- Meeting Adjournment*
- M/S/P: Karen/Kathy – 3-0*