



AGENDA
ANNUAL MEETING OF THE MEMBERS OF
THE VISTA POINT OWNERS' ASSOCIATION

DATE: Friday, June 7, 2013
TIME: 6:00 pm
PLACE: Stephen C West Ice Arena

1. Roll Call & Introduction: The meeting was called to order at: 6:24 pm.
2. Determination of quorum & statement of compliance of Notice of Meeting – Quorum is 11 homeowner. Quorum is established.
 - The following homeowners were in attendance:
3. Election of meeting Chairperson and Secretary: Mike will chair the meeting and Jennifer will take minutes for the purpose of the meeting.
4. Previous Annual Meeting Minutes review and approval – available at: www.vistapointhoa.com
Ken/Sam – Unanimously passed.
5. President's Report: Jennifer and Mike are working on the rules to simplify and clarify our current rules. The goal is to complete this by next fall so these can be distributed to the all owner and be posted and included in rental contracts for winter rental season. We will also be updating our records policy based on new changes in state law. We are in compliance with all laws but need to update our documents again. The board will adopt these before ski season 2013. DRC guidelines: Ken & Karen are working on this to streamline and make application process simpler for neighbors. One work day which is tomorrow we will be working on a project to along Rachel Lane. We are improving the soils, spreading seeds, and working with neighbors to provide watering of those spots for the next two years to establish these xeriscaped areas.
6. Financial Report: Fully funded our reserves and met our budget. We are maintaining our dues at the same level for this year. Next year we will be increasing dues for the first time since 2008. The raise will be in the neighbor of \$5 - \$10. Beyond that we have been able to keep costs and vendors in line but to keep up with inflation we need to raise the dues.

Motion to accept the financials:

Larry/Sam - Unanimously



7. Manager's Report:
8. Plowing recap, call Jen....Irrigation, stakes will get pulled in the fall, plowing contractor, walkthrough with the board of directors, Feedback on plowing and snow shoveling always appreciated.
Sam would like to suggest moving the poop basket that is on the pocket park on Sheppard Circle to the entrance to the park on Rachel lane by the Burkes. Would the board approve him to do at a rate of \$35/hour.
Mike Connelly would like to have the board discuss it and make a determination as to move it or purchase another one to remedy this issue. If the box goes close to the Burkes house they would like to provide input as to its placement.
Jennifer Ladieu mentioned she noticed in the 2012 minutes that Rob Weeks had asked for a special pick up of poop that she has poop in her yard and she does not own a dog.
Mike noted that while we have rules regarding dogs on leashes, the association does not have the ability to address this. The best remedy is to call the police if you have an issue.
9. Old Business
10. New Business
 - 2013 Budget and Reserve Plan Discussion & Ratification
 - i. Posted on the website at www.vistapointhoa.com
 - 1. Mike Connelly/Larry - Unanimously
 - Neighborhood Clean up & Work Days
 - i. Can we do a project behind Gibson Heights to plant trees and more. It is owned by Gibson Heights. If we could do a joint work day, garage sale and more. We would love to work together.
 - ii. Work day is tomorrow June 8th. You can work, do a project or pay \$50.00. Bring a dish to share at the BBQ,
 - Corporate Standing & Registration with DORA.
 - Election for vacant Board Positions
 - i. Representative for Deed Restricted Single Family Homes
 - 1. Mike Connelly has been nominated for this position.
 - a. Mark Burke moved to waive the secret ballot since it is uncontested.
 - ii. Representative for Second Home Owners
 - 1. Renate Fleisch will accept the nomination
 - 2. Karen Adams also accepts the nomination



3. The results of the vote: Are follows: Karen received 14 votes. Renate received 8. Karen will continue in her position on the board of directors.
- Other New Business
 - i. Dates for work days and garage sale
 1. Work Day is slated for June 8th
 2. Neighborhood Garage Sale is slated for July 13th
8. Adjournment - Adjourn 8:12 pm.

DRAFT