

VISTA DEL PARQUE H.O.A.
WEDNESDAY, MAY 24, 2017
7:30 pm – Recreation Room

MINUTES

1. CALL TO ORDER

Meeting was called to order at 7:35 pm

2. ROLL CALL

Board Members Present: Jon Eric De Cuir (President), Michael Casey (Treasurer),
Members Present: Barbara De Cuir #1, Bret Levin #12, Barbara Harshaw #17, Donna Kana #22 ,
Rebekkaa Holliwell #23.

3. VERIFICATION OF QUORUM

A quorum was declared present.

4. APPROVAL OF PREVIOUS MEETING MINUTES

Minutes for the November 2016 were unanimously approved.

5. PRESIDENT'S REMARKS

- President De Cuir noted that Notice of the Annual Meeting of Members scheduled for June 29, 2017 has been sent via mail to all VDP HOA Homeowners by Cammarata Management.
- Election shall be held that evening for the 2017-2018 Board of Directors. There are three (3) nominees for Board Member: Michael Casey #2, Barbara De Cuir #1 and Barbara Harshaw #17.

6. TREASURER'S REPORT

- Treasurer Casey stated that Cammarata Management has not provide the April or March Financial Reports for Board review. A follow-up to Cammarata Management will be made and reports will be made available when obtained from Cammarata Management.
 - According to Bank records the Association has approximately \$116,322.20 of current assets.

7. ARCHITECTURAL COMMITTEE REPORT

- An update was given by Barbara De Cuir on the current status of the VDP HOA Website. The web service provider, GoDaddy, recently changed website platforms and VDP migrated the old website to the new platform with GoDaddy assistance. Existing website features are retained while new features will be added. A page for "requests for service" and "frequently asked questions" are to be added in the near future.
- A bid was received from G & G Construction for repair and painting various wood railings, trim and stairways throughout the common area. Bid will be presented for approval under new business.
- Committee noted it's on-going continued dissatisfaction with the Association's inability to successfully contact Time-Warner regarding the HOA's Bulk Cable account. President De Cuir stated he will follow-up to form a strategy to resolve the problem.

8. LANDSCAPE COMMITTEE REPORT

- Committee to work with residents to better manage upper level owner potted plants.
- Lemon tree is no longer producing lemons. Committee to discuss with landscape company for options.

9. HOMEOWNER REMARKS

- Rebekka Holliwell #23 requested, as a part of the wood repair work, close attention is made to the quality of the paint to be used. It appears that poor quality paint has been used in repair projects in the past necessitating further paint repair at a later date.
- Donna Kana #22 requested copies of financial statements when made available. It was further discussed the possibility of posting them on the website under a secure password for access by homeowners.
- President De Cuir stated that he received an email from Anne Clary #15 (not present) regarding the unsightly appearance of the BBQ grille located on the recreation room deck. It was the consensus of those present that the grille should be removed.

10. OLD BUSINESS

- a. Security Camera Project Update: President DeCuir has contacted Security One for assistance in formulating a security camera plan with service options for the HOA Common Areas. Security One will visit the HOA property and provide the Board with security suggestions. Barbara De Cuir volunteered to coordinate the jobwalk and proposal.

11. NEW BUSINESS

- a. The Board unanimously approved a bid from G and G Construction for \$12,962.00 for repair of railings, stairs and trim throughout the common area. Work to be scheduled for late June.

12. NEXT MEETING

- The next Board meeting is scheduled as a Special Meeting of the Board of Directors for Thursday June 29, 2017. The meeting will convene immediately after the adjournment of the Annual Meeting of Members scheduled to begin at 7:00 pm that evening.

13. ADJOURNMENT

- The meeting was adjourned at 8:15 pm.