

**THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
VISTA DEL PARQUE ASSOCIATION  
APPROVED  
MAY 26, 2015**

**ROLL CALL**

**BOARD MEMBERS PRESENT**

Barbara De Cuir (BD)  
Barbara Harshaw (BH)  
Ida Krause (IMK)  
Tarek Mansour (TM)  
Brett Levin (BL)

**OTHERS PRESENT**

**HOMEOWNERS**

Jon Eric De Cuir 1  
Michael Casey 2  
Peter Goldberg 3  
George Mansour 4  
Patricia Jafet 28  
Marci O'Brien 31

**CALL TO ORDER**

The following are the Regular Board Meeting Minutes of the Board of Directors of Vista Del Parque Association, held on May 26, 2015:

- a. Board President, Barbara De Cuir, called the meeting to order at 7:34 p.m.
- b. The roll call found that a quorum of Board Directors was present.

**APPROVAL OF MINUTES**

The Board approved the March 5, 2015 Meeting Minutes as corrected. (BL/IMK/ALL)

**HOMEOWNER'S FORUM**

There were no comments from Homeowners.

**TREASURER'S REPORT**

The Board reviewed the Treasurer's Reports:

**As of February 28, 2015 -**

Chase – Operating Checking	\$ 3,428.20
Chase – Operating Savings	\$ 66,483.32
<b>Total Current Assets</b>	<b>\$ 69,911.52</b>

A motion was made and passed to accept the Treasurers' Report. (BH/TM/ALL)

**ARCHITECTURAL COMMITTEE REPORT**

**Committee Members:** *Tarek Mansour, Mel Green, Brett Levin & Jon Eric De Cuir*

**Gym and Spa Up-date** – The work on the Gym and Spa is completed.

**Stair Railings** – The stair railings are installed.

**Walkway Boards** – The Boards and beams needing replacement are complete and they have been painted. The black wrought iron railings have also been painted.

**Window Replacement** – Units 24 and 25 have requested to replace their windows. A form will be requested from Cammarata Management and sent to them to be completed. The request will be sent to the Architecture Committee for review and approval.

**LANDSCAPING COMMITTEE REPORT**

**Committee Members:** *Ida Miller-Krause & Jeanne Kelly*

No report. However, Jeanne Kelly has resigned because she is moving back east. Thank you Jeanne for your many years of service.

#### **OLD BUSINESS**

**Garage Clean-Up** – There are still about 2 parking spaces in need of cleaning. Letters have been sent to the violators and fines assessed.

**Management Company** - The Board voted to extend Cammarate Manage Company for another year. . (BL/IMK/ALL)

**Time Warner Cable** – Cable was installed cable in the gym. A Television was also installed.

#### **NEW BUSINESS**

**Security Camera System** – The Board is looking at bids to install a security camera system through out the complex. Two companies have been contacted. One of them did a presentation at the meeting. Both companies are comparable in price. The Board will continue their investigation. The system can be installed in 3 – 4 days.

**Garden Hoses** – The garden hoses on the various reels around the complex are in need of replacement. A motion was made to replace and fix the reels for not to exceed \$500.00. . (BL/BH/ALL)

**Garage Window Wells** – The window wells are dirty and in some areas falling down. A Motion was made to repair them for not to exceed \$1,000.00. . (BL/TM/ALL)

**Gutters** – The roofing company is suppose to come out and repair gutters for unit 18, unit 3 and between units 12 and 13. Barbara De Cuir will contact them to make sure they are fixed.

#### **ADDITIONAL COMMENTS**

There were no additional comments by homeowners.

#### **SPECIAL MEETING**

A Special Meeting of HOA Members to count and tabulate the secret ballots votes to approve and adopt the Amended CC&R and Amended By-Laws will be held on Wednesday, May 27, 2015 at 7:30 p.m.

#### **ADJOURNMENT**

The Regular Board Meeting of the Board of Directors was adjourned at 8:40 p.m.

**The next meeting will be the Annual Meeting scheduled for June 30, 2015 at 7:30 p.m.**

#### **EXECUTIVE SESSION**

Executive Session of the Board was held immediately following the Regular Board Meeting to discuss contracts, outstanding fines and late payment.

Submitted by:

Approved by:

\_\_\_\_\_  
Recording Secretary                      Date

\_\_\_\_\_  
Barb De Cuir                      Date  
President

\_\_\_\_\_  
Secretary                      Date

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