

VISTA DEL PARQUE H.O.A.
TUESDAY, NOVEMBER 10, 2015
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), Mario Arteaga (Secretary).

Homeowners Present: Barbara De Cuir, Barbara Harshaw, Ida Krause, and Donna Kana

Guests Present: Steve Cammarata

3. VERIFICATION OF QUORUM

A quorum was declared present.

4. APPROVAL OF JUNE MEETING MINUTES

Minutes for the August 27, 2015 were unanimously approved as corrected.

5. TREASURER'S REPORT

- Treasurer Casey presented copies of Financial Report for Board review.
- Summary for period ending October 31, 2015:
 - Current Assets = \$70,440.50
 - Reserve Fund = \$60,141.51

6. ARCHITECTURAL COMMITTEE REPORT

- Request by Unit #15 to Replace Windows was submitted. Replacement of windows was approved but installation of sky light was not approved.
- Minor maintenance issues were reviewed and request for repairs sent to Cammarata Management
 - Gym Room fan requiring repair
 - Garden hose holders requiring repair/replacement
 - Recommendation that gutters be cleaned and drains be checked prior to upcoming "raining season"
- Construction waste has been found in the trash bins. Board to post signs reminding residents of limitations on use of trash bins.

7. LANDSCAPE COMMITTEE REPORT

- Committee noted that Residence are successfully cutting back on water use.
- Board Approved funds not to exceed \$200.00 purchase and install water timer by the recreation room.

- Some homeowner potted plants on east side are not being properly maintained.
- Some Association plants on upper level are outgrowing their pots

8. OLD BUSINESS

- a. Status of New CC&Rs: Attorney continues to make progress with approval of CC&Rs from financial institutions.
- b. Status of New Rules & Regulations: Draft for review and comment remains under review.

9. New business

- a. 2016 Operating Budget & Financial Disclosure Package: Board was presented a draft budget & disclosure package by Steve Cammarata of Cammarata Management. The Board reviewed the budget and made minor line item adjustments to the 2016 Operating Budget and Reserve Disclosures. The Board adopted the 2016 Budget and Disclosure Package as presented by Cammarata Management. Cammarata Management to mail the budget to all Owners.

10. The next meeting will be January 12, 2016.

11. Adjournment.