

Vista View Homeowners Association
Meeting Minutes - General Meeting – April 30, 2014

Agenda

I. Call Meeting to Order

- a. Time & Location: 8780 Jan Dr. (John & Norma Heinrichs) 7:30pm
- Attendees: Carolyn, Dean, John, Barbara, Beth, Donna

II. Approval of Previous Minutes: Minutes from March 3 meeting read and approved.

III. New Business

a. **Board of Directors Assignments**

- Dean Raymond – President
- Beth Miller – Vice President
- Barbara Gettis – Treasurer
- Donna Tapella – Secretary
- John Heinrichs – Officer at Large

- b. **Water restrictions / drought** - Barbara raised the concern about how to comply with city water restrictions, should they come. Carolyn said there have not been any formal mandates, but if they come, the HOA will comply and each homeowner will be required to comply as well. This should not affect the yard maintenance policy, but HOA will adapt accordingly.

c. **Pool / Spa:**

- Small claims: Board voted to take Padilla pools to small claims for their work on the spa that did not pass inspection. John Oldsfield sent Carolyn all the photos of the repairs. Board asked Carolyn to gather the information from the Padilla work (estimates, invoices, etc). Beth will look into how to file the paperwork. Someone needs to follow up – TBD.
- Beth mentioned that spa jets do not seem to be working properly. John mentioned the rescue pole needs to be fixed, and we need a yard waste can in the pool area. Carolyn to ask Dean to check pool issues and will call Recology.
- Bathrooms still have slippery floors, especially in girls' bathroom. Solutions discussed included paint with grit, non-slip strips and mats. In John's research, paint does not work and the strips come loose and become a tripping hazard. Board voted in favor of purchasing mats for both bathrooms. Carolyn to purchase.
- Based on concerns about guests, board voted to revise pool rules to include "no guests under 18 allowed w/o adult supervision". Donna to update and Carolyn to include new rules in the June newsletter. Need to put a copy of pool rules into the locked cabinet in the pool area.

d. **Other Business:**

- Problems with residents at 8750 Jan (yellow house) – Carolyn sent letter; no response from homeowner but noise problem seems to be under control.
- Board reminded Carolyn to include website info on monthly newsletter.

- e. **Financials:** Updated info provided. Dean asked about insurance payments. Carolyn to find out and send an explanation. When asked, Carolyn said that the reserve study has been ordered and should be ready in a couple of months.

IV. New & Old Business; Open Discussions

- **Next meeting:** June 4, 7:30pm John Heinrichs' house on Jan Drive, unless otherwise posted on the website. www.vistaviewhoa.com . Meeting changed to June 11 to accommodate out of town board members.

- b. **Adjournment:** 8:30 pm