

VISTA DEL PARQUE HOA

BOARD of DIRECTORS

ANNUAL MEETING MINUTES

TUESDAY, JUNE 30, 2015

Meeting called to order @ 7:30pm.

Board members: Barbara DeCuir, Ida Krause, and Barbara Harshaw.

Owners present: Jon Eric DeCuir, Brett Levin and Tarek Mansour.

2015 Elections:

20 Ballots received, Quorum established. Slated candidate elected.

Eric DeCuir – President

Barbara Harshaw – Secretary*

Ida Krause – Treasurer*

*Two (2) owners appointed to serve a one year term 2015-2016 by current Board.

2014-2015 BOARD ACCOMPLISHMENTS:

General

Replaced all plumbing water pipes

Replaced compromised sewer pipes

Scoped sewer pipes

New Guest Parking Signage

New Reserve Study

Replaced roof ladders with metal ladders

Repaired and painted front benches

Replace low voltage lights with LED

Replaced all garage lights with LED

Replaced all hall way and door lights with LED

Replaced all timers with photo cell

Reinforced upstairs bridges (two ends)

Replaced bad boards on downstairs walkways

Painted all bridges

Painted all black railings

Installed hand rails on descending side of stairs

Roof repairs and deteriorated fascia board replacement.

Disposed of all old paint 30 gallons

Replaced door closures

Remove hazard stair in rec. room

Replaced/repared damaged wood railings on Spa deck

Replaced/repared damaged wood railings on Rec room deck

Amended and Restated By-Laws

Gym

Removed store room

Added a small store room

Replaced flooring

Painted walls

Replaced base board
Replaced and added new equipment
New mirrors
New TV with cable box
New LED lights
New ceiling fans
Replaced door locks with anti-break in collars

Jacuzzi

Fixed leaky pump room floor
Painted walls
Added door between gym and spa
Painted floor
New lights
Replaced carpet in sauna

In Progress

New required signage
New hoses and fix reels
Garage clean up (1 left)
Repair garage well windows
Replace/repair canopies on east, middle and west stairway
Replace/repair damaged or missing gutters
Amended and Restated CC&R

M/S/P to authorize WRSS to review existing rules and draft new rules.

Meeting adjourned @ 8:20pm

Minutes submitted by:
Steven M. Cammarata, AMS, CCAM*, CMCA
President
Cammarata Management, Inc.
Agent for Vista del Parque HOA, Inc.