

Vista View Homeowners Association
Meeting Minutes
General Meeting – January 28, 2014

Agenda

I. Call Meeting to Order

- a. Time & Location: 7:00pm 8760 Jan Drive
- b. Attendees:
 - Property Manager: Carolyn
 - Board: Dean, Shannon, Barbara, Donna
 - Homeowners /Others: See Roster sign-in sheet at SVPM

II. Approval of Previous Minutes

- a. Board approved a \$5 increase in dues - November 21, 2013.

III. Open Discussion

- a. Voted to open the pool on April 15 – Approved. No dissenting votes.

IV. Old Business

- a. **Update on Pool and Spa** –John Oldsfield (spa repair) mentioned possible irrigation issue and water leakage issue. Carolyn to follow-up with him. Carolyn to inform our pool maintenance service that the pool will open on April 15. Carolyn will look into mats for the girls’ bathroom.

V. New Business

- a. **Elections 2014**
 - Elections will be held March 3, 8pm at SVPM. Carolyn to send out packets no later than Feb 3. Requires 51% for ratification (17 ballots)
- b. **Financials**
 - Profit/Loss statement and Balance Sheet made available for all attendees. Note that Vista View financials are always available for review at the request of any homeowner.
- c. **Next meeting**
 - Monday, March 3, 8pm at SVPM, unless otherwise posted on the website. www.vistaviewhoa.com

VI. Adjournment

- a. Time: 8:30 pm