

## **VISTA DEL PARQUE H.O.A. BOARD MEETING**

**TUESDAY, January 14, 2014, 7 P.M.**

### **Minutes-**

1. Call to order 7.04pm.

2. Review and approval of the December meeting minutes. Done.

3. Comments from Home Owners who wish to present HOA-related items to the Board.

Comments are limited to 2 minutes for each speaker.

a. Donna Kana thanked board for fixing door. Asking about Camm-inc and financial reports. Most recent were from Nov. mailing.

b. Barbara Brewen asking for handrails (round) added to wooden staircases, for safety.

4. Treasurer's report (December 2013). We will call Camm-Inc for end of year financials, which have not yet been received.

5. Architectural Committee report.

a. Walkway beam replaced due to rot. Broken concrete stairs replaced. Rotted beam and fascia boards replaced.

b. Lights in the front have been worked on, and are working. But we still need an electrician to help with some broken bulbs in the fixtures.

c. door stops and light bulbs have been ordered, but not delivered yet.

d. garage door motherboard replaced, but still appears to be sticking.

e. tree trimming to be ordered for front of bldg.

f. Parks dept trimmed trees behind the complex and installed a new fence to improve security.

g. Repiping update: A bid has been approved by the Board, and the homeowners will vote soon on approving the funding of the repiping project. January 28 we will hold a meeting in the Rec Room for all questions re: ballot, bid, contractors, etc. Ameri-Cal contracting will be in attendance. Somewhere ballpark \$200,000 has been spent to date over the last 3 years on plumbing repairs, and still leaks persist. Ballot due by Feb 18.

6. Old business.

a. repairs, see above Arch Comm.

7. New business.

a. Repiping project funding and ballot: see above. Several ballots were hand-delivered to owners at the meeting.

8. Additional comments from Home Owners who wish to present HOA-related items to the Board. Comments are limited to 2 minutes for each speaker.

a. Bud Krause said his repiping of his living room took a lot of effort and expertise to get it right. Bud pointed out we have had at least 3 additional assessments over the past few years for repiping, and that the large pending repiping project will be cheaper in the long run.

b. Barbara Brewen asked about reserves, Ida Krause knew money was added to reserves but exact numbers not known because we are waiting for financial statements.

**9. Date of next meeting: Jan 28, 7pm, Special Meeting** for Repiping Q/A and meet contractors. Signs and an email announcement will go out to remind owners of this important meeting. **Next general HOA meeting: Feb 18, to count ballots.**

10. Adjournment, 7.50pm.