

**Vista View Homeowners Association  
Special Executive Meeting  
Minutes – September 25, 2014**

**Agenda**

**I. Call Meeting to Order**

- a. Meeting called to order by Dean Raymond, board president
- b. Time & Location: 7:30pm 8760 Jan Drive

**II. Members present:**

Dean Raymond  
John Heinrichs  
Donna Tapella  
Barbara Gettis  
(Beth Miller was unable to attend but provided email input to Carolyn)

**III. Open Discussion**

**a. Pool / Spa:**

The purpose of this special meeting was to discuss the possible permanent closure of the pool rather than making the upcoming major repairs.

The board discussed the pros and cons of the future of the pool and cabana area; to either make the repairs or fill in the pool and create an open area. The figures for filling in the pool were just ball park figures but were closely equal to the cost of the major repairs.

The board felt the pros of keeping the pool outweighed the cons. The board voted 4 to 1 in favor of keeping the pool open and making the repairs.

Repairs will be scheduled so that work can be completed before the upcoming pool season.

**Vote:**

Dean Raymond – Keep pool and make repairs  
John Heinrichs – Keep pool and make repairs  
Donna Tapella – Keep pool and make repairs  
Barbara Gettis – Remove the pool  
Beth Miller – Keep pool and make repairs (voted in absentia via email)

No other business was discussed.

**IV. Adjournment**

- a. Time: 8:30 pm