

**THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
VISTA DEL PARQUE ASSOCIATION
APPROVED
MARCH 5, 2015**

ROLL CALL

BOARD MEMBERS PRESENT

Barbara De Cuir (BD)
Barbara Harshaw (BH)
Ida Krause (IMK)
Tarek Mansour (TM)
Brett Levin (BL)

OTHERS PRESENT

HOMEOWNERS

Jon Eric De Cuir 1

CALL TO ORDER

The following are the Regular Board Meeting Minutes of the Board of Directors of Vista Del Parque Association, held on March 5, 2015.

- a. Board President, Barbara De Cuir, called the meeting to order at 8:05 p.m.
- b. The roll call found that a quorum of Board Directors was present.
- c. This meeting was held immediately following an informational Town Hall Meeting to inform the Vista del Parque Association Homeowners of the proposed changes to the Association's Governing Documents. Keely Allegra Weil, an attorney with our law firm, presided over the Town Hall Meeting. Ms. Weil discussed the revisions, noting they were necessary to conform to changes in California Law and to reflect the policies and practices of the Association.

APPROVAL OF MINUTES

The Board approved the January 26, 2015 Meeting Minutes as corrected. (IMK/BL/ALL)

HOMEOWNER'S FORUM

There were no comments from Homeowners.

TREASURER'S REPORT

The Board reviewed the Treasurer's Reports:

As of February 28, 2015 -

Chase – Operating Checking	\$ 15,564.24
Chase – Operating Savings	\$ 74,991.15
Total Current Assets	\$ 90,555.39

A motion was made and passed to accept the Treasurers' Report. (BL/BH/ALL)

ARCHITECTURAL COMMITTEE REPORT

Committee Members: Tarek Mansour, Mel Green, Brett Levin & Jon Eric De Cuir

Gym and Spa Up-date – The work on the Gym and Spa is close to being completed. The areas are already looking good.

Stair Railings – The committee will be collecting estimates for the installation of the hand railings that will answer safety issues, be cost effective, and meet new code standards. Also included in the estimate will be the painting of the black downstairs railings. The Board approved a budget not to exceed \$5,000. (BL/IMK/ALL).

Walkway Boards – The Board approved a budget not to exceed \$5,000 for the repair and maintenance of the Walkway Boards and benches.

LANDSCAPING COMMITTEE REPORT

Committee Members: *Ida Miller-Krause & Jeanne Kelly*

To date, all is looking good. .

OLD BUSINESS

Garage Clean-Up – There are still about 4 parking spaces in need of cleaning. Letters have been sent to the violators requiring them to clean up their areas by March 20. 2015.

NEW BUSINESS

Time Warner cable will be wiring cable into the Gym.

ADDITIONAL COMMENTS

There were no additional comments by home owners.

ADJOURNMENT

The Regular Board Meeting of the Board of Directors was adjourned at 9:10 p.m.

The next Town Hall Meeting regarding the Association's Governing Documents is scheduled for April 8, 2015 at 7:30 p.m.

Submitted by:

Approved by:

Recording Secretary Date

Barb De Cuir Date
President

Secretary Date