

2020 FALL BOARD of DIRECTORS MEETING AGENDA

Saturday, October 17, 2020 — Mattingly Residence, 5910 E. Hunter Creek Court

Note: *There will be a Call to Membership after each Board Motion is properly seconded and discussed, and prior to any Board Vote as well as an Open Call to Members with a time limit of 3-minutes for each subject.*

Call to Order: 4:00 PM (sign-in at 3:50).

Establish Board Quorum: Quorum establishes with 2 of 3 Board Members present.
Lynn Mattingly (President), Mark Doyle (Vice-President), Clark Bloom (Board Member-at-Large).

Officers: Diana Doyle (Secretary), DeeDee Hoeft (Treasurer).

Acceptance of Meeting Agenda

Acceptance of Minutes from Previous Meeting

April 25, 2020 (2020 Spring Board of Directors Meeting)

<https://www.vistadeloro.org/wp-content/uploads/2020/05/2020-Spring-Board-of-Directors-Meeting-Minutes-Draft.pdf>

President's Report

- Refer to our Design Guidelines for any changes requiring Architectural Committee approval.
- Dogs always on leash, owners please pick up the fertilizer.
- Please don't ignore the 25 mph speed limit.

Treasurer's Report

- Review YTD financials.

Committee Reports

- Architectural Committee (New members: Lynn Mattingly, Scott Sticha, Bob & Bettina Arrigoni).
- Internet Committee

Old Business

- Members in arrears: Lot 02 Phillips was sold, all assessments and cleanup costs repaid in full; Lot 12 Villa still undergoing foreclosure – chances are minimal of recouping HOA costs.
- Increased mower width along paved streets, twice yearly, to control weeds growth into paving.
- Front monument repaint completed by Montañó Painting under the \$1,600 budgeted amount.

New Business

- Proposed 2021 Budget is \$300 basic assessment (all Members, including vacant lots) plus \$360 Internet (12 months x \$30) = \$660 for Members with homes. If paid in full, due by the end of February; if paid in halves, first half by end of February with second half by end of August. \$300 assessment for vacant lots to be payable in full by end of February.
- Add to VDO Assessment Policy a \$300 refundable Internet deposit to be collected by the title company upon the sale of a home, fully refundable to exiting Member if the CenturyLink modem, box, cables, and a valid unaltered connection and password are in place.
- Review and approval of updated Design Guidelines.
- Financial Review Committee: Two volunteers to review after end of FY, in early 2021.
- Approval to negotiate mowing and landscape maintenance contract for 2021.

Open Call to Membership

Adjournment

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