## 2022 SPRING BOARD of DIRECTORS MEETING MINUTES

Saturday, April 9, 2022 — Mattingly Residence, 5910 E. Hunter Creek Court

Call to Order: 4:07 PM

**Establish Board Quorum:** Quorum established with 3 of 3 present.

Lynn Mattingly, President; Mark Doyle, Vice-President; Wafaa Smith, Board Member-at-Large.

**Member Representation:** Quorum established with 9 homes represented. Arrigoni, Bloom, Bruns, Ewing, Dempsey, Doyle, Harris, Mattingly, Smith.

Approval of Board Meeting Agenda: Motion to accept, seconded, approved.

**Selection of Board Officers by the Board:** Motion to retain Board Officers as last year, seconded, approved.

**Architectural Committee:** Motion to retain committee as last year (Bob Arrigoni, Bettina Arrigoni, Scott Sticha, Lynn Mattingly-Chair), seconded, approved.

**Nominating Committee:** Motion to nominate Board to remain nominating committee, seconded, approved.

Acceptance of Minutes from Special Board Meeting (Jan 8, 2022): Motion to accept, seconded, approved.

Approval of Minutes from Fall Board Meeting: Motion to accept, seconded, approved.

### **President's Report:**

- Landlords alert your tenants of association rules as enforcement actions go against you.
- Most exterior improvements to home or yard need to be submitted to the Architectural Committee.
  It is free, and fillable forms are on the website, as well as the Design Guidelines and CCR's that
  everyone agreed to as a requirement of ownership. (And the cost of not receiving prior approval can
  be costly!)
- Leash pets and don't leave anything behind to step in.
- A reminder that the efforts of the few very much appreciated volunteers who manage our HOA stave off the high cost of hiring a management company.
- Bag trash to prevent litter flying during garbage pickup.
- Reminder that most rattlesnake strikes occurs in April in Arizona.

#### **Treasurer's Report:**

• Financial Review – 2021 year-end, 2022 first guarter.

### **Committee Reports:**

- Architectural: Three approvals for 2022, six in 2021, no Notice of Violations, multiple "friendly reminders."
- Nomination: no nominations, no volunteers.
- Internet/Webmaster: Now in year 3 of 5-year contract, summary presented of possible future options.

**Old Business:** None

#### **New Business:**

- Mowing Contract: Contact with Lee Olson (minus the front entry cleanup). Monthly mowing cost is increasing 11% after no increases for the previous 5 years to \$350 May-October.
- Front entry clean-up and limbs encroaching on roads to be done at a cost less than projected in the budget.
- Road Repairs crack filling, miscellaneous repairs to be reviewed with the paving contractor to see if needed this year or can be delayed without causing increased costs.

# **Open Call to Membership:**

- Member asked if irrigation emitters are being checked regularly at front monument. Yes, twice yearly by landscape maintenance contractor.
- Member asked if there is any interest in consolidating garbage pickup to one company to reduce road repair expenses. Will investigate with paving contractor during next road repair review if garbage trucks are negatively impacting life of paving.
- Member asked if additional sign or solar lighting can be installed at speed swale to reduce speeding. Member will investigate solar light options.

Adjournment: Motion to adjourn, seconded, accepted. Adjourned 5:00 PM.

Your current Board of Directors and Officers are:
Lynn Mattingly, President, (520-266-3103), <a href="mailto:vdohoapresident@vistadeloro.org">vdohoapresident@vistadeloro.org</a>, term ends 2025 Annual Meeting
Mark Doyle, Vice President, <a href="mailto:vdohoavicepresident@vistadeloro.org">vdohoavicepresident@vistadeloro.org</a>, term ends 2023 Annual Meeting
Wafaa Smith, Board Member at Large, <a href="mailto:vdohoadirector@vistadeloro.org">vdohoadirector@vistadeloro.org</a>, term ends 2024 Annual Meeting

Officers: Secretary Diana Doyle, vdohoasecretary@vistadeloro.org; Treasurer DeeDee Hoeft, vdohoatreasurer@vistadeloro.org

Our current representative on the 3-Canyons HOA Board: Lynn Mattingly, 3C20WestRep@gmail.com (Section 20West)

Note: VDO Board member terms are 3-years; new board members are voted on by the membership for the Annual meeting; Officers are voted on yearly by the board at the first meeting of the new board. Board meetings are tentatively scheduled for mid-April & mid-October.