

2023 SPRING BOARD OF DIRECTORS MEETING MINUTES (Draft)
Saturday, April 15, 2023 — Mattingly Residence, 5910 E. Hunter Creek Court

Call to Order: 3:04 PM

Establish Board Quorum: Quorum established with 3 of 3 present.
Lynn Mattingly, President; Mark Doyle, Vice-President (by conference call); Wafaa Smith, Board Member-at-Large (by conference call).

Member Quorum: Quorum established with 9 of 44 present.
Barfield, Bloom, Dempsey, Doyle, Harris, Mattingly, Smith, Sticha, and Valentine.

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

Selection of Officers: Lynn Mattingly motioned to retain officers as last year: Lynn Mattingly, President; Mark Doyle, Vice-President; Wafaa Smith, Board Member-at-Large; Diana Doyle, Secretary; and DeeDee Hoeft, Treasurer. Seconded and approved.

Architecture Committee: Motion to continue as Bob & Bettina Arrigoni, Scott Sticha, and Board representative Lynn Mattingly. Seconded and approved.

Nominating Committee: Motion to retain as Board members, seconded, approved.

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

President's Report:

- Reminder to landlords to alert tenants of association rules.
- Most exterior changes require Architectural Committee approval.
- Dogs on leash and clean up.
- Reminder that HOA volunteers stave off high cost of hiring a management company.
- Please bag trash, especially during windy season.
- Stay alert to recent increase in illegal immigration.

Treasurer's Report: Reviewed financials for 2022 and 2023 first quarter. Thank you DeeDee Hoeft for all her work.

Committee Reports:

- Architectural: Five approvals since last Board Meeting, no Notice of Violations, a few "friendly reminders."
- Internet/Webmaster: No new report.

Old Business:

- May-October mowing contract was renewed with Lee Olson at 2022 cost.
- January 2023 pavement crack filling (without any repairs) was \$14,528.00 by BNR Paving. This is a 30% increase from a bid in Spring 2021.
- The 2022 Financial Review passed as is posted on the website.

New Business:

- Road and drainage repairs on east end of Silver Leaf Court, and extruded concrete curb repairs, are in discussion.

- Projected road maintenance costs will need to be updated due to inflation spike which will affect future assessments. Call for volunteers to be involved in this future project.

Open Call to Membership:

- Comment regarding pothole on Palisades Road.
- Announcement that Dave Hamilton, VDO Member and past President, passed away.

Adjournment: Motion to adjourn, seconded, approved. Adjourned 3:42 PM.

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Your current Board of Directors and Officers are:

Lynn Mattingly, President, (520-266-3103), vdohopresident@vistadeloro.org, term ends 2025 Annual Meeting

Mark Doyle, Vice President, vdohoavicepresident@vistadeloro.org, term ends 2026 Annual Meeting

Wafaa Smith, Board Member at Large, vdohoadirector@vistadeloro.org, term ends 2024 Annual Meeting

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