

## **2023 SPRING BOARD OF DIRECTORS MEETING MINUTES**

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), [vdohoapresident@vistadeloro.org](mailto:vdohoapresident@vistadeloro.org), term ends 2025 Annual Meeting

Mark Doyle, Vice President, [vdohoavicepresident@vistadeloro.org](mailto:vdohoavicepresident@vistadeloro.org), term ends 2026 Annual Meeting

Wafaa Smith, Board Member at Large, [vdohoadirector@vistadeloro.org](mailto:vdohoadirector@vistadeloro.org), term ends 2024 Annual Meeting

Officers: Secretary Diana Doyle, [vdohoasecretary@vistadeloro.org](mailto:vdohoasecretary@vistadeloro.org); Treasurer DeeDee Hoeft, [vdohootreasurer@vistadeloro.org](mailto:vdohootreasurer@vistadeloro.org)

Our current representative on the 3-Canyons HOA Board: Lynn Mattingly, [3C20WestRep@gmail.com](mailto: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.