

Vista Mesa HOA
2004 Annual Meeting Minutes
November 16, 2004

Prior to the meeting the Board held a Q/A period while it was determined if there was a quorum of homeowners.

The meeting opened at 7:15.

Board members in attendance:

- Lisa Malnate – President
- Curtis Rist – V.P. and Secretary
- Teresa Barnes – Treasure

Motion to approve the 2003 annual meeting minutes by Lisa Malnate. Marsha Scoles Motioned to approve the minutes, Lori Creekmore 2nd. All in favor – Yes – Any opposed – Nobody opposed the motion.

Lisa Malnate discussed the direction the board will be going in 2005.

- The legal steps to remove the fence between filing 2 and 3
- Defining a guideline book and preparing it for all homeowners
- Hiring a property manager for Bookkeeping, covenant control and contract solicitation for all work over \$300.00
- Reevaluating all contracts: Maintenance, insurance.

2005 Budget Q/A period

The Budget was approved because there were not a 51% of homeowners rejecting the budget.

Curtis and Balanced Bookkeeping tallied the nominations for the new board. It was announced that Teresa Barnes and Ed Furr will be the two new Board members.

The Board positions will be determined at the 1st Board meeting to be held the 3rd Tuesday of January.

Chaple Hill Mall gift Certificate Drawing was conducted by a young lady(non homeowner) within the audience – Kylie Tutko and overseen by a representative from Balanced Bookkeeping.

The winners of the \$75 Chaple Hills Gift Certificates:

John & Kathy Tutko
Terrence & Linda Tims

Q/A

The next newsletter will be going out in February.

Kathy Tutko from the Ground Committee requested for help/volunteers. If you would like to assist Kathy with the Ground committee please contact her at:

Two homeowners requested the Vista Mesa HOA be involved with the Thistle removal from the greenbelt area(ravine). The Board indicated that the ravine was not the property nor the responsibility of the Vista Mesa HOA. The Board suggested the neighbors get together as individuals to come up with a solution.

Meeting adjourned at 7:55PM