

Vista Mesa Homeowners Association, Inc
Annual Meeting Minutes
November 7, 2012

Steve Houston called the meeting to order at 6:01pm. Quorum was established. Board members present were Steve Houston, President and Porty Roth, Member at Large. Also present Kristie McKitterick and Amanda Crooks from Balanced Bookkeeping & Community Association Management.

Steve Houston introduced the members of the Board.

Neighborhood Watch Presentation:

- ◆ Carlene Roth, Neighborhood Watch Coordinator Vista Mesa now has a Facebook page which will make it easier to get information to neighbors. Classes for neighborhood watch are available through Dennis Moore – Head of Neighborhood Watch at PD.

Secretary's Report:

- ◆ Meeting Minutes – A motion from the floor was made to approve 2011's annual meeting minutes; motioned seconded; motion carried.
- ◆ Discussed anonymous voting for members who do not want their names on ballots. This was discussed at last year's meeting and forms were provided both years.
- ◆ Members asked to have a "Draft" of Annual Meeting Minutes added to web page sooner.

President's Report:

- ◆ Introduced Balanced Bookkeeping members.
- ◆ Discussed Garage Sale and Dumpster dates from 2012.
- ◆ ACC Application process was discussed and application is available on the web.

Treasurer's Report: Steve gave the financial report.

- ◆ General overviews of the financials were discussed.
- ◆ 2013 Budget reviewed. Vote was made to ratify budget. Budget was approved.
- ◆ Questioned as to why HOA had \$56,000 in bank. Discussed need for operating funds and reserves.

Election of Homeowner Board Members:

- ◆ Steve Houston and Mike Stroud were elected to the Board of Directors.

New Business:

- ◆ Discussed planter boxes at Montarbor and Rangewood. Some members thought VMHOA should maintain both boxes. Others would like to see Norwood take better care since neighbors pay taxes to Norwood. Get quotes.
- ◆ Roofer signs are not allowed per CCR's but usually are left up during roofing process.
- ◆ Political signs 45 days before, 7 days after.

- ◆ Speeding on Soaring and other parts of Vista Mesa. Different options for controlling including police patrols, police trailer, signage, speed bumps.
- ◆ Discussed issue of cars parking on public streets.
- ◆ Fencing along Vickers and Rangewood that is owned by City of Colorado Springs, which is discussed every year. The City still has not given a date for replacement.
- ◆ City of Colorado Springs is responsible for snow removal and the order in which it's done.
- ◆ Crime watch/Safety-Covered incidents in neighborhood including:
 - Cars unlocked along streets
 - Garage doors left open
 - Phony ADT salesman
- ◆ Reminded neighbors to be diligent.
- ◆ Bad yards in 2012
 - Discussed dry weather, process for notification (post cards, letters, and fines).
 - Renters and difficulty of dealing with out of town owners.

Drawing:

- ◆ A drawing for two \$50.00 gift certificates were held for members who attended the meeting: Lucero/Zornes
- ◆ A drawing for two \$50.00 gift certificates were held for members who sent in proxies: Tedder/Reorda

The meeting was adjourned at 7:14 pm.