

Vista Mesa Annual Meeting
November 9, 2017

Call to order: Steve Houston, President, 6:01

Quorum was established.

Board Members and Committee Chairs were introduced by Steve Houston.

Mike Brandl, from American Family Insurance did an insurance presentation on the HOA insurance and questions about basic homeowner's insurance.

Secretary Report:

A motion was made by Chuck Montoya, seconded by Jerry Fisher to adopt the 2016 Annual Meeting Minutes, motion carried.

President Report:

The trash collection for the entire community with one vendor was discussed. In the spring the board included a poll in the newsletter and the results were reviewed. There are 285 homes in Vista Mesa, 67% vote is needed to pass the community trash collection. The poll was not a formal vote. For official vote 191 responses would be needed – only 34 participated in the survey. Of that number 23 homeowners voted yes, 5 voted no, and 6 voted maybe.

Trash collection and /or dog poop station at trailheads. It's the cost of the weekly pickup that is the expensive part. Board will review.

The volunteer gardener for the entrance at Maroon Mesa has moved if anyone is interested in volunteering.

The City of Colorado Springs does all the snow removal on the roads in Vista Mesa. All the roads are city owned and are done with the city's requirements for timeframes. An owner requested that we get a sand barrel at Vickers and the board will consider it at the next board meeting.

The rock fence on Vickers is city owned and the person to call is John Carlson 719-385-6507.

Neighborhood fences are property owner's responsibility.

Treasurer Report:

The financial report was given.

Budget was approved.

Daniela Oettinger-Furr proposed that an external audit be done. As it was discussed the audit would cost around \$2,500. A show of hands was taken for external audit no one voted to do it.

Then an internal audit was then voiced by Daniela Oettinger-Furr. The board will ask for a volunteer in the next newsletter to create an internal audit group of homeowners to review the budget and books.

The candidates were introduced and any nominations from the floor were taken. No volunteers stepped forward. Kurt Nelson and Carleen Roth were re-elected to the board of directors.

Question Answers

Vista Mesa did not have dumpsters this year due to abuse of the dumpsters in past years. Options were discussed as to what else could be done.

An owner wanted garage sale moved to a different date away from Mother's Day or Doherty graduation.

Storage sheds are getting broken in to be cautious of what you keep in them.

No U turn sign Martinez entrance traffic engineer needs to be notified.

City does not put in speed bumps. Homeowners would like the number for street paving in the next newsletter.

Drawings for those present: Debbie Gray and Kathy Hannaway
Drawings for those who turned in proxies. Benjamin Young and Evelyn Church.

Meeting adjourned at 7:20 pm.