

Vista Mesa Homeowner's Association, Inc.
Meeting Minutes January 30, 2014
Opened meeting at 6:04

Members present: Steve H. Kurt N, Mike S, Carleen R, also present were Wayne Lacey and Kristie M from Balanced Bookkeeping and CAM.

Selected board positions: Steve Houston - President, Kurt Nelson - Vice President, Mike Stroud - Treasurer, Carleen Roth - Secretary. Kurt motioned, Steve seconded the motion. Motion carried

Meeting Minutes

- Sep 19, 2013- Reviewed and voted, approved meeting minutes.

Owners Forum - None

Hearings

- Keeping watch on violations

Officers Reports

- An audit was conducted by Waugh & Goodwin, LLP. for year ending 2012. All money was accounted for and taxes done.
- Move to leave \$773 in operating account.

Old/New Business

- Collection policy – Steve Lebel revised the Collection Policy per new requirements, will send out notice of new policies in next newsletter. New policy was signed.
- Dumpsters – 30-31 May, 8-10 August
- Garage Sale – 16-17 May Going to find volunteers to create posters, will have contest for the signs.
- Melissa - Waiting to hear back about flowers maintenance. Motion to trim trees on all trail heads, and trees that protrude over fences in the summer. Motion carried.
- Scott - emailed 1-24-14.
- Annual Meeting date for 2014 is November 13, 2014.
- Bylaws revision - Dropped from 30% quorum to 15%. Steve Lebel is working on revision.
- Facebook will be updated by Carleen when she gets info from CSPD she will post to FB. It is a read only webpage, no one allowed to post likes or comments.
- Wayne Lacey is going to be doing the newsletter. He is creating a new format. Newsletter email is vistamesanews@gmail.com Board members are to submit articles to Wayne through new email. Newsletter will be mailed so both owners and tenant will receive information.

Meeting adjourned at 7:07