

Minutes February 17, 2011 6:00 PM

Meeting started at 6:07 Attendees:Kurt Nelson, Mike Stroud, Porty Roth, Steve Houston, Kristi McKitterick,

Meeting Minutes

• 9-16-10 Minutes approved

Owners Forum None

Hearings None

Officers Reports

- Vote in Officers-Steve Houston voted in as President/Secretary, Kurt Nelson voted in as Vice President/ACC Chairman, Mike Stroud remains as Treasurer, Porty Roth remains as member-at-large
- Financials-Board voted to move \$5,000 from Operating Savings to ENT Reserve, voted to move all accounts from Wells Fargo to Ent FCU
- Taxes-forms have been signed by Mike and sent in

Old/New Business

- Garage Sale date-May 20-22
- Dumpster date-Jun 4-6 and Aug 26-28
- Landscape contract-4 bids received, Board approved bid from Monarch Landscaping & Lawncare
- Newsletter-To be sent out by April 1

- Discount site for HOA residents-Flyer from neighbor mentioning Vista Mesa HOA. Not approved by Board. Cannot continue to present themselves as being supported by the HOA. Watch and wait.
- Board approved \$50 bonus to Scott Weaver for snow removal.

Correspondence/ Miscellaneous

Next meeting 5/19/11 @ Village Inn

Meeting adjourned @7:37pm