



MINUTES

16 January 2007

6:00 PM

Call to Order-7:02PM

Attendees: Ed Furr, Lisa Simon, Steve Houston, Kristie McKitterick, Daniela Furr **Not present:**Jara Monroe, Welcome Committee

Read and approve minutes from October 06- Lisa motions to approve, Steve seconds motion-minutes approved for submittal.

Owners Forum (15 Minutes)

-Porty Roth has resigned his Board position
-Board Positions: Steve Houston is the newly elected Board Member for 2007. Positions assigned are: President-Ed Furr; Vice-President/Secretary-Steve Houston; Treasurer-Lisa Simon

Old Business

ACC Policy-A Draft ACC Policy has been submitted by Ed Fuhr for review by the rest of the Board and to be discussed at February meeting.

Snow Removal-Dave Hart w/A+ Maintenance has been awarded the contract for snow removal of Vista Mesa common areas. A+ will also be responsible for lawn maintenance for 2007.

Committee Reports

Welcome: Jara is absent-pulling together a welcome packet for new neighbors to include local coupons. 1 new visit.

Grounds: No Report-lots of snow

Newsletter: Articles for next newsletter due by March 1

Treasurers Report

Checking Balance: \$17,655

Savings Balance: \$8,213

Reserve Balance: \$26,508

Presidents Report

(With the conclusion of the committee reports, committee chairs are welcome to attend the rest of the meeting but are requested to only participate if asked a direct question. All motions are to be made, seconded and voted upon by board members only.)

NSTR

New Business

Snow Removal-City was requested to clear Vista Mesa streets of snow more often. City asked neighborhood to wait (be patient). No money.

Open Positions: Committees with no representation: Block Captains (no coordinator), Grounds, Parks/Trails

New Starting time for meetings-Ed requested earlier start time due to work conflicts. New start times for meetings will be 6:00PM. February meeting to be held at Lisa Simon's home. March meeting to be held at Steve Houston's home.

Close Meeting-8:02PM