

Monte Vista Homeowners Association
Board of Directors Meeting Minutes
January 24, 2018
6:30PM
Lighthouse YMCA

Board Members Present: Bill Sievers
Board Members Absent: None
Copper Rose Community Mgmt: Amanda Williams
Homeowners Present: None

Call to Order – Establishment of Quorum

The meeting was called to order at 6:40PM.

Homeowner Input

None

Board Minutes

The Board reviewed the October 25, 2017 meeting minutes. **Bill made a motion to approve the Board meeting minutes as submitted. Bill seconded the motion – all in favor – motion carried.**

Financial Report

Treasurer’s Report: Treasurer Bill Sievers reviewed his treasurer’s report.

Financials: The Board reviewed the October 2017 thru December 2017 financials. The 5K & 10K CDs are up in February and will be consolidated with a higher interest rate for 12 months. **Bill made a motion to approve the financials. Bill seconded the motion – all in favor – motion carried.**

Management Report

Inspection Report: The inspection will be done within the next few days.

Light Inspection: The next light inspection will be done in February.

Old Business

Front Door Upkeep: The Board will work on inspecting the front doors in the spring of 2018.

Habitat at Home Audubon Program: There is another new representative for the program and Bill will be meeting with them soon to discuss the next phase of the project.

New Business

Change of Rezoning/Vacant Lot: There have been no recent written updates on the vacant lot although they have been using it for illegal dumping. The owner was contacted by the City for illegal dumping without a permit and will have to correct the problem. The representative from Star Consulting did say that they should see the development start within the next couple of months.

2017 Taxes/Compilation: Bill stated he would have the taxes done within the next couple of weeks and Larry Recker will do the compilation.

Homeowner Correspondence

None

Next Meeting

The next Board of Directors meeting will be held on Wednesday, April 25, 2018 after the Annual Meeting that starts at 6:30PM at the Lighthouse YMCA.

Adjournment

There being no further business, the meeting was adjourned at 7:32PM.