

Monte Vista Homeowners Association
Board of Directors Meeting Minutes
April 25, 2018
6:30PM
Lighthouse YMCA

Board Members Present: Bill Sievers
Board Members Absent: None
Copper Rose Community Mgmt: Char Dufresne, Cyndi Sisk
Homeowners Present: Doug Dimock

Call to Order – Establishment of Quorum

The meeting was called to order at 6:56 PM.

Homeowner Input

None

Board Minutes

The Board reviewed the January 24, 2018 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 spreadsheets that Bill has created for the financials. **Bill made a motion to approve the financials. Bill seconded the motion – all in favor – motion carried.**

Management Report

Inspection Report: Cyndi discussed the violation report; the latest inspection was performed on April 13, 2018. There were 8 notices mailed out for weeds and 1 sent out for the signs posted in front of a home. The next inspection will be done in Mid-May.

Light Inspection: The next light inspection will be done by Bill Sievers in mid-May a couple of days before the inspection.

Old Business

Change of Rezoning/Vacant Lot: Cornerstone has broken ground to start building townhomes.

2017 Taxes/Compilation: Have been completed and filed.

New Business

Appoint homeowner to the Board: Bill Sievers **made a motion to appointed Doug Dimock to the Board, Doug accepted.** Bill stated that his first order of business was to hand his graffiti bucket to Doug, Doug accepted.

Front Door Upkeep: The Board is going to continue to inspecting the front doors.

Habitat at Home Audubon Program: The Audubon has come up with a plan which was paid for last year for the common area and in the Basin. The plan is to start planting desert landscaping for the birds and butterflies.

Website: Cyndi will look into finding information about the Monte Vista website so that the website can be update.

Homeowner Correspondence

Cyndi asked Bill if the car was still parked in front of a home, the car has been moved and registered.

Next Meeting

The next Board of Directors meeting will be held on Wednesday, July 25, 2018. At 6:30 PM at the Lighthouse YMCA.

Adjournment

There being no further business, the meeting was adjourned at 7:16 PM.

Respectfully Submitted,

Cyndi Sisk

Cyndi Sisk
Copper Rose Community Management
For the Board of Directors