

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

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

Call to Order – Establishment of Quorum

The meeting was called to order at 6:31 PM.

Homeowner Input

None

Board Minutes

The Board reviewed the April 25, 2018 meeting minutes. **Doug 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 Mr. Sievers reviewed his treasurer’s report spreadsheet, stated that they have \$45,730.38 in assets. Mr. Sievers explained that they had opened 2 CD’s one is now collecting .6% now and the other 2% in interest.

Financials: The Board reviewed the spreadsheets that Bill has created for the financials. **Doug made a motion to approve the financials. Bill seconded the motion – all in favor – motion carried.**

Management Report

Inspection Report: Mrs. Sisk discussed the violation report; the latest inspection was performed on July 23, 2018. Three (3) violation notices were mailed out for weeds. There was discussion about sending a violation letter to lot 016 for parking their vehicle in front of the NO PARKING sign in front of lot 016. Mrs. Sisk stated that she will drive by a couple of times to check on the parking situation. The next inspection will be done in Mid-August.

Light Inspection: Mr. Sievers asked Mr. Dimock if he would take on doing the dusk to dawn light inspection. Mr. Dimock said he would, Mr. Sievers said that the two of them would do a walk around together to show him what needed to be done.

Old Business

None.

New Business

Tucson Audubon Society: Mr. Sievers is going to get a hold of Jonathan at the Audubon Society to get started on the planting at the end of August, 2018.

Website: Mrs. Sisk stated that she had called Yahoo, to change the password for the website, is not an easy process. At this time the website has been tabled.

Next meeting change: Mrs. Sisk stated that she had a conflict of time and date for the October BOD meeting and asked if it could be changed to Tuesday October 23, 2018. The Board stated that a date change was better than a time change. The October meeting is changed to October 23, 2018, At 6:30 at the Lighthouse YMCA.

Homeowner Correspondence

Mrs. Sisk stated that the only homeowner correspondence pertained to Lot 029 painting of the front gate and wood beam.

Next Meeting

The next Board of Directors meeting will be held on Tuesday 23, 2018. At 6:30 PM at the Lighthouse YMCA.

Adjournment

There being no further business, the meeting was adjourned at 7:04 PM.

Respectfully Submitted,

Cyndi Sisk

Cyndi Sisk
Copper Rose Community Management
For the Board of Directors