

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

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Board Members Present: Bill Sievers, Doug Dimock  
Board Members Absent: None  
Copper Rose Community Mgmt: Cyndi Sisk  
Homeowners Present: No Homeowners present

**Call to Order – Establishment of Quorum**

The meeting was called to order at 6:44 PM.

**Homeowner Input**

None

**Board Minutes**

The Board reviewed the July 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 there is \$47,418.51 in assets.

**Financials:** The Board reviewed the spreadsheets that were created by Mr. Sievers. ***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 October 15, 2018, there were no violations sent out at that time. There was one friendly notice sent out October 5<sup>th</sup> 2018 for parking in the alley.

**Light Inspection:** Mr. Dimock performed an inspection on the dusk to dawn lights, on September 17, 2018, at that time there were 7 notices sent to homeowners. October 18, 2018 Mr. Dimock performed another inspection on the dusk to dawn lights there are 4 notices sent out to homeowners for October.

**Old Business**

**Tucson Audubon Society:** Mr. Sievers has created his plant list he just needs to contact Jonathan at Audubon to begin planting.

**New Business**

**Proposed 2019 Budget:** ***Bill made a motion to approve the 2019 Budget. Doug seconded the motion-all in favor-motion carried.***

**Change BOD meeting dates:** Mrs. Sisk has several conflicting meeting dates and times between 2 associations. ***Bill made a motion to change Monte Vistas quarterly***

***meetings from the 4<sup>th</sup> Wednesdays of the month at 6:30 to the 3<sup>rd</sup> Wednesday of the Month at 6:30 starting January 2019. Doug seconded the motion-all in favor-motion carried.*** Mrs. Sisk to email the board the dates for meetings for 2019.

**Door Inspections:** Mr. Sievers and Mr. Dimock will be conducting inspections on front doors to see if they need painting or staining.

**Homeowner Correspondence**

There was no homeowner Correspondence

**Next Meeting**

The next Board of Directors meeting will be held on January 16<sup>th</sup>, 2019. At 6:30 PM at the Lighthouse YMCA.

**Adjournment**

There being no further business, the meeting was adjourned at 7:02 PM.

Respectfully Submitted,

*Cyndi Sisk*

Cyndi Sisk  
Copper Rose Community Management  
For the Board of Directors