

Monte Vista Homeowners Association
Annual Meeting Minutes
May 1, 2019
Lighthouse YMCA - 6:30PM

In Attendance:

Quorum was met by board members Bill Sievers, Doug Dimock and homeowners Jimmy and Meg Upshaw, along with 19 secret ballots.
Cyndi Sisk– Copper Rose Community Management

Call to Order

The 2019 Annual Meeting was called to order at 6:32 PM by Board member Bill Sievers.

Proof of Notice of Meeting

Proper notice of the Annual Meeting was sent by first class mail on April 1, 2019.

Appointment of Teller(s)

Bill Sievers asked Cyndi Sisk to be a teller. Cyndi Sisk had Meg Upshaw recheck the count.

Review of Minutes of Last Annual Meeting

The 2018 Annual Meeting minutes were reviewed. Doug Dimock made a motion to accept the minutes as submitted. Jimmy Upshaw seconded the motion. Motion passed.

Outcome of Ballot

Board Member Election: Bill Sievers (17) votes, Doug Dimock (16) votes, Jimmy Upshaw (18).

Yearly Accomplishments/2019 Goals

Bill Sievers reviewed the Association's yearly activities and accomplishments which included the bringing on the Board Doug Dimock. The security door, and front door refinishing inspection was performed, there has been noticeable progress in compliance. The first phase of non bird friendly plant removal and bird friendly plantings and irrigation in the basin and in the common area on the corner of Walnut and Blacklidge has been completed. The entrance sign to Monte Vista has been refinished.

Future improvements under consideration

Ongoing improvements following Tucson Audubon Bird and Butterfly Habitat plan for the basin and common areas. Blacklidge brick wall painting to be completed. Recruit a volunteer homeowner to maintain our website on a regular basis. Jimmy Upshaw is going to maintain the website.

Open Forum

Pet waste stations were brought up. Things to add to an upcoming newsletter, an explanation of efflorescence to block walls. Coming up with ideas to keep the rocks in the curb strip.

Adjournment

There being no further business the 2018 Monte Vista Homeowners Association Annual Meeting was adjourned at 7:07 PM.

Submitted on behalf of the Monte Vista Homeowners Association,

Cyndi Sisk

Association Manager